

Faculty Senate

**Minutes, December 4, 2012**

**COLLEGE OF ARTS & SCIENCES**

- Baumer, William
- Churchill, Melvyn
- Cortes, Joaquin
- Dyson, Stephen
- Hughes, George

**SCHOOL OF DENTAL MEDICINE**

- Davis, Elaine
- Miller, Ray
- Tabbaa, Sawsun

**SCHOOL OF EDUCATION**

- Cooke-Cottone, Catherine
- Lee, Gloria

**SCHOOL OF ENGINEERING**

- Filiatrault, Andre
- Mohan, Satish
- Mollendorf, Joseph

**SCHOOL OF PUBLIC HEALTH AND HEALTH PROFESSIONS**

- Kiviniemi, Marc

## **SCHOOL OF MANAGEMENT**

- Sanders, Larry

## **SCHOOL OF MEDICINE & BIOMEDICAL SCIENCES**

- Bradford, Peter
- Fine, Edward (Excused)
- Gelfond, Daniel
- Joshi, Prashant (Excused)
- Silvestri, Nicholas (Excused)
- Stachowiak, Michal

## **SCHOOL OF NURSING**

- Carey, Mary

## **SCHOOL OF PHARMACY**

- Ceacareanu, Alice

## **SUNY SENATORS**

- Gottdiener, Jennifer
- Kielar, Kathleen
- Nickerson, Peter

## **UNIVERSITY LIBRARIES**

- Belford, Rebecca
- Walsh, Tiffany

- The Faculty Senate approved the minutes of November 6, 2012.
- Chair's Report (Ezra Zubrow)
  
- Zubrow worked with the committee developing recommendations for implementation of the Report issued by the Commission on Academic Excellence and Equity and a committee considering salary differentials.
- The Faculty Senate Executive Committee
  
- Discussed possibilities for a Winter Intersession Semester to begin in the 2013/2014 year. [See Old Business for more details.]
- Briefly considered relationships between the Faculty Senate and a comparable group on the Singapore campus when Stephen Dunnett, Vice Provost for International Education, gave a presentation about international education.
  
- UB is considering initiation of an energy institute that would have a broader charge than the former Shale Institute.
- The Provost created a structure to govern allocation of the 250 new faculty and related support staff that UB will hire in the coming years. The Faculty Senate has representation on an advisory committee dealing with this issue.
- The Provost's open forum on UB2020 will be on February 20, 2013.
- The Faculty Senate Web site will soon have a comment/suggestion section for faculty to submit comments and recommendations about UB2020. This information will be studied and forwarded to the Provost.
  
- Presentation about Parking and other issues pertaining to the new Medical Campus (Laura Hubbard, Vice President for Finance and Administration, accompanied by Jeffrey Reed, Director of Employee Relations)

[Click here](#) for a copy of Hubbard's slides.

- The Medical Campus will include:
  - Women's & Children's Hospital (WCOB) (planned)
  - Medical Office Building (MOB) (planned)
  - NFTA Metro Rail Station
  - Existing UB School of Medical and Biological Sciences (SMBS) Facilities
  - Buffalo General Hospital
  - Roswell Park Cancer Institute (RPCI)
- Employment at the Buffalo Niagara Medical Campus from 2002 and projected through 2017 is:

Workforce	Year
2002	7,000
2011	8,500
2012	12,000
2017	17,500

- Project Schedule

Consultant selection	January 2012
Land acquisition	March 2012
Design start	May 2012
Design complete	November 2013
Construction start	September 2013

Construction complete	August 2016
Occupancy	August 2016

- Based upon a study of current and 5-year projected demand for parking spots, Hubbard said that 500-600 new spaces will be required. She also noted that existing spots are not utilized fully.
- Responding to E. Herman's question about free parking on the North and South Campuses, J. Reed responded that the University is not required to offer the same for Medical Campus employees because the UB does not own or control existing area parking facilities. Current monthly parking fees are approximately \$89 for a sheltered space and \$59 for an open one. The \$9.25 fee paid by those parking on the North and South Campuses cover administrative costs pertaining to windshield tags.
- Hubbard responded to several questions and comments
- When asked about public safety on the new campus, she indicated that Kaleida and others currently arrange for their own security. Hubbard could not say that University Police will patrol the Medical Campus. Use of internal as opposed to external security services has not been decided.
- Responding to a question about recreational facilities for students on the Medical Campus, Hubbard said it is accounted for in the Master Plan along with other support activities.
- S. Dyson questioned Hubbard about student housing facilities. She said that housing is part of the Master Plan, but it is excluded from the immediate plans.
- When asked how the University expects the new Medical School to improve the surrounding area, Hubbard said the President established a committee to consider related issues.
- Joe Mollendorf noted that historically transportation between the North and South campuses is problematic. What will make traveling among the 3 campuses smoother? Hubbard answered that we ought to concentrate on future improvements rather than dwelling on the past. A conversation with NFTA about expanding services is an option.

- **Old Business**

- Scott Weber spoke to the Faculty Senate Executive Committee about developing a standardized evaluation form for class assessments. It would include 3 sections applicable to the:

- Entire university
- College
- Department

The Faculty Senate must approve the final draft.

- Weber also spoke to FSEC about a proposed Winter Intersession semester to begin in the 2013/2014 academic year. W. Baumer prepared several calendars for consideration by a committee he will chair. Questions pertaining to work load and compensation are yet to be answered. Replying to a Senator who asked about developing a quarter system for all instruction, Zubrow said that some people like that idea.
- Recent SUNY Research Foundation activity focuses on development of energy related research throughout the SUNY system. Several present thought the Faculty Senate should take a stand on research at UB.

Prepared by  
Edward Herman, Secretary  
Faculty Senate