

Attendance: see Appendix 1

Call to Order

Parliamentarian, Patrick Long, acting as chair called the meeting to order at 3:00 pm and welcomed everyone to the meeting.

Agenda Approved

- A motion to approve the agenda was made and seconded. All approved. Phil Glick noted that President Tripathi was present to provide a report, *contra* the distributed agenda. The corrected agenda was displayed on the overhead and approved.

Actionable Items

- Phil Glick presented his resolution to add the Faculty Senate Chair to the president's Cabinet. He moved that his resolution be approved. The motion was seconded. Following discussion, Thomas Melendy moved to table the motion. That motion was not seconded. The Chair called for a vote on Phil's motion. APPROVED [14 for, 0 against, 2 abstentions].
- Phil Glick presented his resolution to add the Faculty Senate Chair and Chair of the Budget Priorities Committee to UB's Annual Resource Planning Process (ARPP), Provost's Dean's Council, and President's Cabinet. He moved that his resolution be approved. The motion was seconded. Following discussion, the Chair called for a vote on Phil's motion. APPROVED [14 for, 1 against, 1 abstentions].
- Phil Glick presented his resolution to urge the UB Provost to require all Deans to document a review with their faculty and seek their faculty's input to the school's budget prior to the Dean presenting to the annual Provost's ARPP. He moved that his resolution be approved. The motion was seconded. Following discussion, the Chair called for a vote on Phil's motion. APPROVED [16 for, 0 against, 0 abstentions].
- J McLaughlin and Kara Saunders presented their RESOLUTION TO Adjust Resign Deadline for Non-15 Week Sessions. Following discussion, Kristin Stapleton moved that the resolution be approved. The motion was seconded. [16 for, 0 against, 0 abstain].
- The Chair moved that the Agenda for the March 26 Faculty Senate meeting be approved. The motion was seconded. All APPROVED.

Other Items

- President Tripathi delivered his report. He discussed the Middle States Accreditation visit and entertained questions.

- Provost Weber provided his report, which provided some of the particulars of the Middle States' visit, and entertained questions.
- Phil Glick, chair of the Budget Priorities Committee, gave a report on the results of the ranked survey of the Provost's "buckets." The PPT slides are attached. He took questions.
- The Chair arrived at 3:21 p.m., and delivered her report. She entertained questions.

Meeting adjourned at 4:34 p.m.

PJL

Appendix 1: Attendance

CHAIR:
Suzanne Laychock - Present

SECRETARY:
Cynthia Tysick - Excused

PARLIAMENTARIAN:
Pat Long - Present

ARCHITECTURE & PLANNING:
Kerry Traynor – Present

COLLEGE OF ARTS & SCIENCES:
Swathi Karmacheti – Present
Sampson Lee Blair - Present
Sara Metcalf - Present
Liana Vardi - Present

DENTAL MEDICINE:
Michelle Visser - Absent

EDUCATIONAL OPPORTUNITY CENTER:
Marsha Christiano - Present

ENGINEERING & APPLIED SCIENCES:
Sreyasee Das Battacheerjee - Absent
Weifeng Su - Present

GRADUATE SCHOOL OF EDUCATION:
Omayra Munoz-Lorenzo - Absent

LAW:
Jorge Fabra-Zamora - Absent

MANAGEMENT:

Prasad Balkundi- Absent

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - Absent

Thomas Melendy - Present

David Shucard - Present

Phil Glick - Absent

NURSING:

Meg Doerzbacher - Absent

PHARMACY:

Erin Slazak – Present

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Katia Noyes - Present

SOCIAL WORK:

Lisa Butler - Present

UNIVERSITY LIBRARIES:

John Beatty - Present

SUNY SENATORS:

Amit Kandel - Absent

Kristin Stapleton - Present

Patrick Long - Present

R.J. Multari - Present

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi - Present

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - Present

UNIVERSITY LEADERSHIP:
Robert Granfield - Present
Graham Hammill -

OTHERS IN ATTENDANCE:
Jessica Naish - Present
Turquessa Francis - Present
Joanne McLaughlin - Present
Kara Saunders - Present
Fred Stoss - Present