



Faculty Senate Executive Committee Meeting Minutes
October 24, 2023
310 Silverman Library

Attendance: see Appendix 1

Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:06 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. Secretary's Report/C. Tysick
2. President's Report/S. Tripathi
3. Provost's Report/S. Weber
4. Chair's Report/S. Laychock
5. Committee Nominations/C. Tysick
6. CAPT Resolution/T. Melendy
7. COACHE and Faculty Satisfaction Survey Discussion/S. Laychock
8. Charge to Teaching & Learning Committee/S. Laychock
9. Fall Plenary Review/S. Laychock
10. Discussion of Shared Governance/S. Laychock

Action Items

- Motion to record FSEC meetings
 - Approved: 14 yes/1 no/2 abstain
- Minutes of 10/3/23 approved unanimously
- Committee nominations for Teaching and Learning and Research and Creative Activities committees approved
- Motion to accept CAPT resolution & move to FS November meeting for 1st reading
 - Approved: unanimously
- Remainder of agenda tabled until 11/14/23

Other

- President's Q&A
 - How do we help our society? Focus on the greater good
 - What are we doing to enhance student transfer? Some active work is happening, more to follow.
- [Provost's Report](#)
 - 30% decline in transfers over the last 5 years
 - Embedding UB counselors in Community Colleges
 - Allowing Community Colleges to table at UB events

- What programs are students choosing over us?
 - Unknown. Low response rate on surveys
- Is there a decline happening in High Schools?
 - Yes, less people are going to college
- Are we meeting our enrollment outcomes?
 - Provost would like to present on student success next month to answer this more fully.
- If this declining trend in undergraduate enrollment continues when will the revenue effect our planning?
 - We are growing in masters' programs (off set)
 - International enrollment is declining, this is a challenge
- What time of the year is the budget made? How does enrollment/tuition effect this?
 - Today's enrollment effects the budget this year and going forward
 - Gap is hard to fill
 - 2/3 operating revenue from tuition
 - 1/3 from state taxes (we are well supported by NYS)
- [Chair's Report](#)
 - Faculty satisfaction survey item regarding lengthening appointment renewals, three options:
 - #1 Go to UUP with issue for next contract
 - #2 Create a carve-out at UB, with UUP approval
 - #3 UB/SUNY Senate action to the Board of Trustees
 - FSEC discussion supports #2 & #3
- Chair will send out an email to all faculty with a link to the Faculty Satisfaction Survey report given by Dr. Prinari to FS in October.

Adjournment: Meeting adjourned at 4:43pm



University at Buffalo
Faculty Senate
University Shared Governance

Appendix 1: Attendance

CHAIR:
Suzanne Laychock - Present

SECRETARY:
Cynthia Tysick - Present

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 - Present
Weifeng Su - Present

GRADUATE SCHOOL OF EDUCATION:
Omayra Munoz-Lorenzo - Present

LAW:

Jorge Fabra-Zamora - Present

MANAGEMENT:

Prasad Balkundi- Present

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - Present

Thomas Melendy - Present

David Shucard - Present

Phil Glick - Present

NURSING:

Meg Doerzbacher - Present

PHARMACY:

Erin Slazak – Present

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Katia Noyes - Present

SOCIAL WORK:

Peter Sobota - Present

UNIVERSITY LIBRARIES:

John Beatty - Present

SUNY SENATORS:

Amit Kandel - Present

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

OTHERS IN ATTENDANCE:

Jessica Naish - Present

Fred Stoss - Present