



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. [Minutes from 10/24/23](#)/C. Tysick
2. [Chair's Report](#)/S. Laychock
3. COACHE and Faculty Satisfaction Survey Discussion/S. Laychock
4. [Charge to Teaching & Learning Committee](#)/S. Laychock
5. [Fall Plenary Resolutions](#)/K. Stapleton & R.J. Multari
6. [FS November Agenda](#)/S. Laychock

Action Items

- Minutes of 10/24/23 approved unanimously.
- Charge to Teaching & Learning Committee approved unanimously.
- Motion to send Fall Plenary Resolutions to Faculty Senate approved unanimously.
- Faculty Senate November agenda approved unanimously.
 - Continuing business ordered before new business.
 - Continuing business is given 20 minutes rather than 10 minutes.
 - New business is given 10 minutes rather than 20 minutes.

Other

- Chair's Report
 - Updated committee on 5-year term appointment options. Provost will be looking into the options with other SUNYs. Draft proposal is being prepared by Chair of FS
- COACHE & Faculty Satisfaction Survey Discussion
 - Communication needs to improve. Newsletter or monthly line in UB Now was suggested.
 - University leaders need to involve the senate and its committees. Ombudsman was suggested.
 - Faculty senate should participate in review of Deans as is done at other institutions.
 - Faculty senate chair should be on Provost and President's councils, ex officio. Consequential information is not being shared.
 - Solicit feedback from campus administrators. How do they see FS improving?
 - Budget input from faculty senate needed.
 - Chair recommended spending the first month of academic year prioritizing goals for the faculty in the FSEC meetings.

Adjournment: Meeting adjourned at 4:28pm

Appendix 1: Attendance

CHAIR:

Suzanne Laychock - Present

SECRETARY:

Cynthia Tysick - Present

PARLIAMENTARIAN:

Pat Long - Excused

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 - Present

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 - **Absent**

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - **Excused**

Thomas Melendy - **Present**

David Shucard - **Present**

Phil Glick - **Present**

NURSING:

Meg Doerzbacher - **Excused**

PHARMACY:

Erin Slazak – **Excused**

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 - **Excused**

R.J. Multari - **Present**

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi -

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber -

UNIVERSITY LEADERSHIP:

Robert Granfield - Present

OTHERS IN ATTENDANCE:

Jessica Naish - Present

Fred Stoss - Present

Tilman Baumstark - Present