February 2nd, 2017  2:34pm start time

-meeting to be live skyped and video recorded

Motion and approved  Chris Keogh & James Gordon

-Quorum – YES

-Approved Agenda – Nora and CHRIS – ALL

December minutes  Fran & Nora –ALL

Maribeth took job in the Department of Sociology… wish her all the best

Welcome Lindsey Allen and new posting will be out soon

As current HR jobs system is down..

PLENARY REPORT

-Sanctuary Campus status

Protect students and staff privacy

-transgender health care issues

-credit/contact hour relationships

-Assessment practices

-might we lose funding as sanctuary campus ?  more to follow

Dom had Plenary slides (ask him to link)

Governor’s budget (again see Dom’s slide)

\*live stream of meeting went dead at 2:45pm

Q & A from plenary (see Dom for slides)

Little investment in applied learning

Campus to campus can decide

Campus must apply for investment fund monies

April 27-28 Shared Governance Conference

Of note Binghamton does “evaluation month for all employees to get them all done at once

Dom had chats with 2 of 5 areas plus Special Committee on Senator Engagement

-great ideas

Asks Executive Committee to work with senators to set-up a social meeting and a workshop\_\_\_\_\_\_\_

Perhaps weekly email/staff spotlight event

Flash file service like mail chimp

Feature one area and they report at one e board meeting on their area

Idea to give each area a color – like student support services is green, and all their name tags are in green to highlight where you are from

Also suggested by Kat to have a committee chair report once a year at Executive Committee meeting

Dom’s slides from 12/9/16

Med school up 36

Humanities down 50%

3/7/17 day of governance

Possible conflict with UB business day

Sean Sullivan working on faculty staff handbook revisions---------

5/24 awards banquet-----------

Improvements committee Arlene is off, mike is now chair

Elections committee nominations closed

Inclusion & diversity – day long conference have it on medical campus

Pot luck had 50 guests

Website committee looking for volunteers

Policy & gov   release time and denied permanence

Lynette Deponceau stepped down

Kat governance report  \_ changed the leadership with chair and vice chair switching roles  on budget oversite committee

REPORT ACCEPTER  Tim/Nora

We voted on change  Ott Chair Love Vice Chair

Fran / Chris all approved

Tim special committee no grand changes to senators, but we will try to go from area 1,2,3 to actual names of units

Also asked secretary/staff to purge names of units and update them across campus (many name changes of departments)

New Business

Appoint new senators (see Dom’s slides)

Moved Tim/Sue all approved

We are up to 62 senators from a start of 41

Reviewed committee and roster charges

David asks them to review charges and changes and bring up any proposed changes; motion to postpone Fran/Nora all approved

Day of Shared Governance: Revise Resolution

1st Tuesday of march; drop The UB and make it FSS PSS Day of , add UUP and more

Fran/Sue approved all

Kesha wants Minority Faculty Committee included

Kat: Add “Shared Governance Day at UB”

Amend motion to reflect this

Kat/Jerry  all approved

Appoint student rep to Exec Board

James Cora –COAL

Have it state the President of COIL or send alternate from the COAL exec Board

Tim/Nora approved all

UB Breathe Free Committee

Needs a home

Pres Provost want it with shared governance

Kat—Amy Myszka did this once

House this committee jointly under PSS and FSS

Motion: PSS Exec board endorses the charge of the joint committee of UB Breathe Free Now and the establishment of a jointly held committee as such under the PSS/FSS

Sue/Nora approved all

PRESENTATION and slides

Dean Scott Weber on Capen 1

Adjourn 5:00  Tim/Sue all approved

Link to Chairs Report Powerpoint Slide Deck): <https://buffalo.box.com/s/ns2omczqnwkbbownynnt9la2ea20zkh1>

Link to Scott Weber’s 1Capen Presentation:
<https://buffalo.box.com/s/fis81alw1cn3zro3e4m8nezfmsc8tx7d>

Minutes prepared and submitted by Tim Tryjankowski