

Faculty Senate Executive Committee Meeting Minutes
Wednesday, March 07, 2018
567 Capen Hall, 3:00-4:30pm

Attendance: at end of document.

All proceedings of the meeting recorded are on the UB FSEC Box once the minutes are approved.

Meeting called to order by Chair & Presiding Officer, Dr Phil Glick at 3.00pm

Agenda presentation: Agenda was accepted unanimously.

Minutes presentation: Due to a technical glitch, minutes for 2/28/2017 could not be projected. Therefore, it was accepted unanimously with allowance that corrections could be made if necessary until next week.

Chair's report.

1. *Spring 2018 UFS plenary:* April 19-21 at UB.
2. *Paradise papers:* No further progress to report.
3. *NYS Comptroller report:* Thomas DiNapoli conveyed his report to Chancellor Johnson entitled: Oversight of Campus Foundations.
4. *Graduate student wage increase:* The Teaching and Learning Committee recommended supporting this request. They have asked that it be endorsed by the Faculty Senate. This will be presented to the GSA. Subsequently, this will be added to the March 28th FSEC agenda.
5. *Annual Faculty and Professional staff University Club* hosted by the Provost: rescheduled to May 2nd.
6. *SUNY voices conference on March 2nd:* Chairs of Faculty and Professional senates gave a talk on 'Lessons learned.'
7. *The UB Breathe Free Final report and proposed draft policy:* It will be processed at the next FS meeting.
8. *Faculty handbook Taskforce:* Vice Provost for Faculty Affairs, Robert Granfield will update the FSEC at the next meeting.
9. *Gender Equality Report:* Data collection and analysis has concluded. They will be meeting with the Provost and FS Chair on Monday, March 12th, present to the FSEC March 28th and the

FS April 17th. Depending on the results, next steps will be discussed and planned.

10. Shared governance Day at UB was yesterday. ~ 80 senators and invited guests attended. Highlights included:

Shared Governance Day awards:

- i. Fossil Free UB committee, and
- ii. Breathe Free UB Committee

Speakers: UFS officers, FCCC president, Students, UB Senators, union leadership.

Presentation.

Pam Lojacono presented the Administrative Policy Library & Potential Academic Policy Library.

It was unanimously decided to send the proposal to the Academic policies and grading committee requesting them to report back to the FSEC with recommendations. Bob Granfield would be the liaison from the Provosts office.

New business :

Wednesday March 14th students will walk out from classes for 17 minutes at 10am to protest against gun violence.

On March 6th a resolution was written which is on UB Box.

Prof Finley reviewed the implications of such resolutions. As long as the students does not disrupt the class, no sanctions will be made against them. Faculty cannot be compelled to but will be encouraged not to enforce punitive measures against students who peacefully protest.

Agenda: Agenda for FS 03/13/2018 was passed unanimously.

The meeting adjourned at 4.30 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
Wednesday, March 7th, 2018
3:00pm - 4:30pm, 567 Capen Hall

CHAIR:

Philip Glick PRESENT

SECRETARY:

Jessy Alexander PRESENT

PARLIAMENTARIAN:

James Hassett

ARCHITECTURE & PLANNING:

TBD

ARTS & SCIENCES:

Sampson Blair EXCUSED

Michael Cowen

Kenneth Dauber

Jean-Jacques Thomas

DENTAL MEDICINE:

Michael Hatton

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen EXCUSED

ENGINEERING & APPLIED SCIENCES:

Deborah Chung

Marina Tsianou

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich

LAW:

James Milles

MANAGEMENT:

Jurriaan de Jong

MEDICINE & BIOMEDICAL SCIENCES:

Peter Elkin EXCUSED

Robert Miletich

NURSING:

Laura Anderson EXCUSED

PHARMACY:

Fred Doloresco EXCUSED

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker EXCUSED

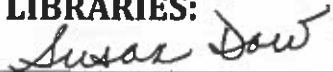
SOCIAL WORK:

Diane Elze



UNIVERSITY LIBRARIES:

Susan Dow



SUNY SENATORS:

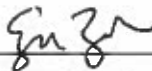
Cemal Basaran



Philip Glick PRESENT

Kathleen Kielar

Ezra Zubrow



PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi ABSENT

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski ABSENT

PROFESSIONAL STAFF SENATE:

Domenic Licata ABSENT

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown ABSENT

INVITED GUESTS:

Pam Lojacono

Lucinda Finley



OTHERS IN ATTENDANCE:

Lindsay Allen

