



University at Buffalo

Faculty Senate

University Shared Governance

**Faculty Senate Executive Committee Meeting  
Wednesday, April 04, 2018, 3:00pm – 4:30pm  
567 Capen Hall**

**Attendance:** attached at end.

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

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

**Agenda presentation:** Agenda accepted unanimously.

**Minutes presentation:** Minutes were presented and accepted unanimously with two corrections, (a) Shawn to Sean and (b) Gove to Governor.

**Chair's report.**

1. *Elections:* Nominations have been received for 2 SUNY Faculty senate seats, the health science and academic seats. The elections are currently in progress.
2. *Obituaries:* A moment of silence was maintained for Dr Edmond Gicewicz who passed away on March 28<sup>th</sup>. He was an athlete, physician for the Bulls team and a UB council member. He was the founder and first director of the UB Sports Medicine Institute.
3. *Faculty Handbook:* The Faculty handbook is live. It has a box for comments and suggestions on the side. Any reasonable comment or suggestion will be attended to. Please test drive.
4. The AAU peer organizations are Universities of Pittsburg, Iowa, Stonybrook, Rutgers, UCI, and Arizona. Aspirational peer institutions are Wisconsin, Michigan, UCLA, UCSD and UNC. In case of any shared governance/academic policy clarifications we can check the norm with these institutions.
5. *GESS:* The GESS committee completed results and will be presented to the FSEC on 4/4 and the FS on 4/17.

6. *Fostering educational entrepreneurship*: On March 14<sup>th</sup> a presentation was made and the Senate will be involved in future endeavors.
7. *UB STEM Summit*: UB STEM Summit will be held at the student union on April 18<sup>th</sup>. Keynote address will be the SUNY Chancellor, Kristina Johnson.
8. *GSA*: FS has endorsed and supports the request by the GSA for a higher livable wage (HLW). Resolution regarding HLW was also passed by the GSA. The Provost answered the GSA as to his office's response to this, which was that the stipend levels were mainly defined by the Units and his suggestion was to approach the Deans. It was requested that Peter Elkin set up a meeting with the Provost, VP Finance and other relevant officials to address the academic and budgetary implications of the GSA and Provost response. It will be moved to be passed by the FS.
9. *SUNY Plenary* will be held April 20-21<sup>st</sup> at Marriott, Millersport Highway – UB is hosting.
10. *Governors budget* was approved. No funding for MOE. Nothing about tap/gap.

**President:**

**Provost:**

The Provost gave a succinct report on the budget presented by Governor Cuomo and discussed its implications for UB.

The operating budget including the 18 million as home improvement fund/ competitive investment fund for SUNY remained unchanged.

The capital budget for the University is constant including the critical maintenance fund, which remains within the existing footprint.

Although undergraduate tuition will see a \$200 increase, the increase in revenue will be nullified by the expense incurred in line with gap created by the excelsior scholarships.  $TAP/GAP = \text{Total tuition} - \text{scholarship}$  is significant.

Graduate and Professional school tuition will see an increase leading to increase in revenue although the trend is a decline in graduate admissions. Legislature re-appropriated 2016 NY SUNY 20/20 fund associated with capital. They were appropriated but never spent. About 53 million of that was re-appropriated to cover overruns such as the Jacob School of Medicine and buildings at Stonybrook.

Policy changes include NYS teachers loan forgiveness program and NYS student loan protection.

Several measures to combat sexual harassment in the workplace.

Preventing any employer from including a non-disclosure agreement in any case that involves sexual harassment.

Money in the Senate and Assembly bills for salary increases did not come through.

**GESS report:** The GESS report was presented by Peter Elkin.

The FS budget priorities committee met twice with Laura Hubbard. The first time she updated the committee on the changes to the budget model mostly to do with how tuition dollars were handled at the Units, maintaining better reserves rather than over-budgeting. The second meeting included discussions as to the overall spending of the overall dollar held by the University, in line with the overall mission of the University. Peter Elkin was requested to hold meetings to discuss participatory budgeting and to submit a report.

#### **Presentations:**

**Staying safe from social engineering** – Presented by Catherine J. Ullman. Handouts and presentation is on UB Box. UB team led by Dave Murray and Chris Crawford won the Northeast cyber defense competition defeating the reigning winners, RIT. The UB team will go onto the Nationals next week at Disney world.

**Unfinished business:** None

**New business:** None.

**Executive session:** None

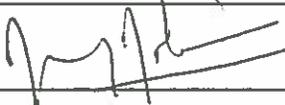
The meeting adjourned at 4.30 pm.

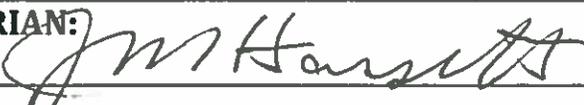


University at Buffalo  
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FACULTY SENATE

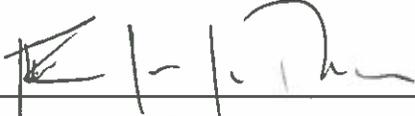
**Executive Committee Meeting**  
**Wednesday, April 4, 2018**  
**3:00pm - 4:30pm, 567 Capen**

**CHAIR:**  
Philip Glick 

**SECRETARY:**  
Jessy Alexander 

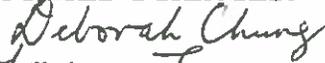
**PARLIAMENTARIAN:**  
James Hassett 

**ARCHITECTURE & PLANNING:**  
TBD

**ARTS & SCIENCES:**  
Sampson Blair   
Michael Cowen  
Kenneth Dauber  
Jean-Jacques Thomas 

**DENTAL MEDICINE:**  
Michael Hatton 

**EDUCATIONAL OPPORTUNITY CENTER:**  
Chris Yuen 

**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   
Robert Miletich 

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**NURSING:**

Laura Anderson

**PHARMACY:**

Fred Doloresco

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Jim Lenker

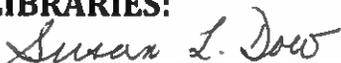
**SOCIAL WORK:**

Diane Elze



**UNIVERSITY LIBRARIES:**

Susan Dow



**SUNY SENATORS:**

Cemal Basaran



Philip Glick

Kathleen Kielar

Ezra Zubrow



**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

Charles Zukoski

**PROFESSIONAL STAFF SENATE:**

Domenic Licata

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Mike Brown

**INVITED GUESTS:**

**OTHERS IN ATTENDANCE:**

Lindsay Allen