

**Faculty Senate Executive Committee Meeting Minutes
Wednesday, March 14, 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 are approved.

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

Agenda presentation: Agenda was accepted unanimously with one change – to postpone the budget priorities committee report until March 28th.

Minutes presentation: It was accepted unanimously.

Chair's report.

1. Stephen Hawking was remembered for his significant contributions and extraordinary life.
2. *Education workshop:* education workshop entitled, "Staying safe with social engineering schemes" March 27, 2-4 PM 10 Capen Hall.
3. *FS meeting:* All the SUNY UFS resolutions from the fall and winter plenaries were passed.
4. *Elections:* The election committee is now conducting call for nominations for the UB representatives for the SUNY UFS. Nominations are due Friday March 23rd.
5. *Basketball:* Congratulations to the women's and men UB basketball teams for getting March madness NCAA tournament berth. The men play Arizona on Thursday and the women play south Florida on Saturday.

Provost report.

Faculty Staff Handbook: It is a compendium of policies. He made clear that the committee has made no changes in the policies from

the existing handbook. He congratulated and thanked the committee for their hard work in reviewing the handbook.

Bob Granfield reiterated that no changes in policies were made, it was only updated. The charge of reviewing the structure and content of the existing handbook was given to the committee. As an example of the outdated nature of the existing handbook, the 1st page of the handbook has an organizational chart with outdated offices and is not ADA compliant. It was a time mosaic document over a 30 yr. period, with updates and additions. All 5 sections underwent a line by line review. The committee has suggested the handbook be moved to a digital platform with a link based structure increasing visibility and accessibility. Since it is not live yet a demo was done. It was suggested that the title be changed (back to Faculty handbook).

Education entrepreneurial committee report: The Provost mentioned that the landscape is changing and therefore how UB prepares the students need to be changed to equip them to live successful in the changing world. We hope to capture the students coming at us by innovative education within a framework of exceptional quality. Last May the Provost charged a committee under the leadership of Paul and Nancy with the responsibility to study the process and make suggestions and the report was presented. They studied what other universities are doing in this space. A large group was sent to University of Michigan with extensive interviewing and debriefing. They moved forward with ongoing dialogue with the Deans along other from CEI. It was realized a strong leadership was needed that would be charged to coordinate the different units and share information between them, facilitating academic innovation and best practices, advancing evidence based learning. There was a review of Millard Fillmore college and was suggested to bring in Fillmore college for non-traditional learning. The documents/reports are on UB Box and the floor was opened for discussion. This was a report 1 which is an update but will a report 2 will be forthcoming.

New business :

Resolution to increase GS living wage: GSA at their meeting passed a resolution which was distributed to the FSEC. UUP passed the

resolution unanimously. Nicole and Prof Dauber presented the resolution to the FSEC which was seconded. It was unanimously decided to open the resolution for discussion. The GSA requested that they need an acknowledgement and a commitment to rectify the problem. Strike the specifics. The rest of the resolution remains the same.

It was voted with 14 in favor and 1 against.

The resolution was supported 14 to 1 votes.

The meeting adjourned at 4.35 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
Wednesday, March 14, 2018
3:00pm - 4:30pm, 567 Capen

CHAIR:

Philip Glick *PRESENT*

SECRETARY:

Jessy Alexander *[Signature]*

PARLIAMENTARIAN:

James Hassett *EXCUSED*

ARCHITECTURE & PLANNING:

TBD

ARTS & SCIENCES:

Sampson Blair *[Signature]*

Michael Cowen

Kenneth Dauber *[Signature]*

Jean-Jacques Thomas *[Signature]*

DENTAL MEDICINE:

Michael Hatton *[Signature]*

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen *[Signature]*

ENGINEERING & APPLIED SCIENCES:

Deborah Chung *[Signature]*

Marina Tsianou *[Signature]*

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich *[Signature]*

LAW:

James Milles

MANAGEMENT:

Jurriaan de Jong *[Signature]*

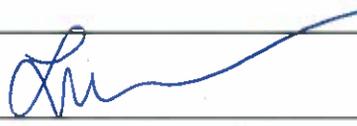
MEDICINE & BIOMEDICAL SCIENCES:

Peter Elkin

Robert Miletich *[Signature]*

NURSING:

Laura Anderson



PHARMACY:

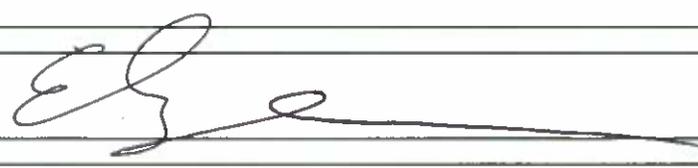
Fred Doloresco

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker

SOCIAL WORK:

Diane Elze



UNIVERSITY LIBRARIES:

Susan Dow

SUNY SENATORS:

Cemal Basaran



Philip Glick **PRESENT**

Kathleen Kielar

Ezra Zubrow



PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

EXCUSED

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

PRESENT

PROFESSIONAL STAFF SENATE:

Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

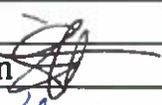
Mike Brown

INVITED GUESTS:

Bob Granfield, Paul Teduk, Nancy Smyth, Sean Sullivan

OTHERS IN ATTENDANCE:

Lindsay Allen



Pat Kane AVP

Robert Knowlton VP

Nicole Lowman, Graduate student, English