

Faculty Senate Executive Committee Meeting
May 2, 2018
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 approved unanimously with a 15 minute executive session added.

Minutes presentation: Minutes were presented and accepted unanimously.

Chair's report.

1. *Entrepreneur Expo:* On May 3rd University at Buffalo held its Bright Buffalo Niagara Entrepreneur Expo at Hotel Henry with Pocket Sun giving the keynote address. The first place was awarded to Legworks, a company that develops high quality, affordable prosthetics.
2. *Boldly Buffalo:* The University at Buffalo launched the largest fundraising campaign in university history and SUNY. The Campaign, Boldly Buffalo seeks to raise \$650 million for UB to deliver transformative changes. The University has already secured \$451 million.
3. *Breathe Free UB update:* SUNY labor unions have opposed the SUNY Tobacco Free legislation since it is subject to collective bargaining. The committee's focus now is to get the unions to recognize this as an exercise in union membership engagement.
4. *The Tenure, Promotion and Privileges Committee* needs to be reenergized. *Their charge is: This Committee shall review, report and recommend to the senate matters concerning standards within the university regarding appointment, promotion and tenure of faculty, and matters concerning faculty rights and privileges. A call has been sent out to all voting faculty for new members.*

5. *Special meeting:* There will be a special meeting of FS following the Annual Faculty Meeting May 15th. During this meeting the GESS Committee will share their results.

President:

Provost:

Annual Faculty reports: The Provost reassured the FSEC that regarding annual reports no changes have been implemented. The reports will be processed by the Chairs and subsequently given to the Deans.

Boldly Buffalo: Campaign was launched and in 24 h the response has exceeded expectation.

The Corporate Challenge <https://www.jpmorganchasecc.com/city/buffalo>: It was brought to the Provost's attention that there was the J.P.Morgan Corporate Challenge Series, a world-wide series of running events where participants register as part of a company team. The participating teams include https://www.jpmorganchasecc.com/companies.php?city_id=7 : It was suggested that UB could go at it with a philanthropic angle.

Reports:

GESS Report: The report has been uploaded on Box. The report was presented by Peter Elkin. Peter thanked all the co-chairs and committee members. He spoke about the specific aims, statistical models, data set, data collection.

Discussion ensued. Since librarians and EOC members were not included in the study, it was suggested that the title be changed.

The committee was thanked by the FS chair, Provost and the President of the buffalo chapter of the UUP.

Unfinished business:

New business:

Executive session: Deferred until 9th.

The meeting adjourned at 4.30 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
Wednesday, May 2nd, 2018
3:00pm - 4:30pm, 567 Capen

CHAIR:
Philip Glick *PRESENT*

SECRETARY:
Jessy Alexander *[Signature]*

PARLIAMENTARIAN:
James Hassett *[Signature]*

ARCHITECTURE & PLANNING:
TBD

ARTS & SCIENCES:
Sampson Blair *[Signature]*
Michael Cowen *[Signature]*
Kenneth Dauber *PRESENT*
Jean-Jacques Thomas

DENTAL MEDICINE:
Michael Hatton *excused*

EDUCATIONAL OPPORTUNITY CENTER:
Chris Yuen *[Signature]*

ENGINEERING & APPLIED SCIENCES:
Deborah Chung *[Signature]*
Marina Tsianou *[Signature]*

GRADUATE SCHOOL OF EDUCATION: *[Signature]*
Samuel Abramovich

LAW:
James Milles *[Signature]*

MANAGEMENT: *[Signature]*
Jurriaan de Jong

MEDICINE & BIOMEDICAL SCIENCES:
Peter Elkin *[Signature]*
Robert Miletich *[Signature]*

NURSING:
Laura Anderson *EXCUSED*

PHARMACY:
Fred Doloresco *[Signature]*

PUBLIC HEALTH AND HEALTH PROFESSIONS:
Jim Lenker *[Signature]*

SOCIAL WORK:
Diane Elze *[Signature]*

UNIVERSITY LIBRARIES:
Susan Dow *[Signature]*

SUNY SENATORS:
Cemal Basaran *[Signature]*
Philip Glick
Kathleen Kielar
Ezra Zubrow *[Signature]*

PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi *ABSENT*

PROVOST OF THE UNIVERSITY AT BUFFALO:
Charles Zukoski *PRESENT*

PROFESSIONAL STAFF SENATE:
Domenic Licata *[Signature]*

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Brown

INVITED GUESTS:

OTHERS IN ATTENDANCE:
Lindsay Allen *[Signature]*
RACHEL LINK
Melinda Whitford