

Faculty Senate Executive Committee Meeting Minutes  
Wednesday, September 12, 2018  
567 Capen Hall, 3-4:30pm

Attendance: attached at end.

All proceedings of the meeting recorded and can be found on the UB FSEC Box.

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

**Agenda** for 9/12/2018 was accepted unanimously

**Minutes** of 5/23/2018 was approved unanimously.

**Chairs report:**

a. *Obituary*: None.

b. *UB Bulls* upset the Temple Owls 36-29. This is first time in our Division 1 history, that the UB Bulls have started the season 2-0.

c. *Freshmen news*: Max Kalnitz's spectrum article gave insight into the anatomy of the freshmen class of 2022. It is the university's largest and most diverse class to date and the largest in the SUNY system, according to UB spokesperson John DellaContrada. Freshman applications have increased by 11.7 percent in the last year.

d. *UB Free update*: UB will continue to provide education and information regarding UB's smoke free policy.

e. *The GESS Committee report* : The results are posted on the Provost's website under the area entitled: Programs, Resources and

Resources:

<http://www.buffalo.edu/content/dam/www/provost/files/Internal-Faculty-Salary-Equity-Study-Report-05172018.pdf>. The report can also be accessed through the FS website. UBNOW is planning an article on GESS report in the near future.

f. *Shared Governance Day*: The fourth annual Shared Governance Day at UB will be Tuesday March 5<sup>th</sup>.

g. *Students*: i. Food insecurity and the creation of a Food Pantry on the North Campus. Scott Weber has created a Food Insecurity Committee. The FS has asked for more participation/representation of the Senate.

ii. October is Suicide prevention Month. Gate Keeper is training more widely available on campus.

h. *The SUNY UFS Fall Planning Meeting* will be September 20-21 in Saratoga Springs.

i. Dominic and Phil are elected to the SUNY UFS Executive Committee.

ii. A resolution to have a SUNY-Wide ombudsperson office will be debated and voted upon at the October Plenary.

iii. The Resolution to recognize active duty and veteran students at commencement originally authored by Dr Mike Hatton has passed the SUNY UFS and will be forwarded to Chancellor to promulgate prior to commencement in 2019. The UB AD Hoc Veteran's Committee had its initial meeting and has been charged. This committee is working closely with UB Veterans' Services Director Dan Ryan.

**President's report:** None.

**Parliamentarian's report:** None.

**Presentations:**

*FS orientation*: Postponed until 9/26. Dr James Hassett is our Parliamentarian. The FSEC was requested to familiarize themselves with Appendix 13 of the SUNY UFS Governance Handbook and the 2 Shared Governance Continuing Education Workshops were conducted in 2015. (i) by Brian White JSMBS Counsel on Resolution Writing and (ii) by Emeritus

Professor and SUNY UFS Parliamentarian Sharon Cramer on Effective Governance Meeting Strategies, including Parliamentary Procedures.

*Undergraduate Students Association:* The President, Gunnar Haberl who serves on the School Board and is passionate on education policies. Attended the National Students Presidents conference in Washington in June and were able to discuss various issues with them which they are also dealing with on their campuses. He spoke to the FSEC on the sexual awareness and mental health statements put together by the offices of Sharon Nolan Weiss and Sharon Mitchell that are to be included in the syllabi 2019. The two statements were presented. The statements were referred to the FS Academic grading committee. The report will be brought back to the FS before the end of the academic year.

Motion to send the statements to the FS Academic policies and grading committee was accepted unanimously.

### **Provost's report:**

Provost Zukowski presented the budget. Each year has an academic planning cycle which includes gathering data, planning, evaluation and setting priorities, conferences, budgets are filled and lastly presented to Deans and VPs. Budget is a reflection of UBs goals and priorities. The presentation includes Alignment of Budget with goals, UB investments, Operating investment, Capital Budget is on UB Box. The Provost was helped by Laura Hubbard with the presentation.

### **Unfinished business:**

Adhoc committee for scoring services. It will make recommendations to the learning and scoring committee. A request to accept the resolution to create the adhoc committee that it is already populated.

### **New business:**

Agenda for next Tuesday FS meeting was unanimously accepted.

The matter at hand is the discussion on the pros and cons of units splitting their seat(s) on the FSEC. The standing orders state that FSEC cannot designate alternates, as opposed to FS members. Claude Welch,

Distinguished SUNY Professor, gave his opinion on the matter at hand. A continued discussion will be held in two weeks.

**Old Business:** None

**Executive session:** None

**Adjourned:** Meeting was adjourned at 4.29 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
September, 2018



**Executive Committee Meeting**  
**September 12th, 2018**  
**3:00pm – 4:30pm, 567 Capen Hall**

**CHAIR:**

Philip Glick

*PRESENT*

**SECRETARY:**

Jessy Alexander

*[Signature]*

**PARLIAMENTARIAN:**

James Hassett

*James Hassett*

**ARCHITECTURE & PLANNING:**

TBD

**ARTS & SCIENCES:**

Sampson Blair

**DENTAL MEDICINE:**

Lisa Yerke

*[Signature] for Lisa*

**EDUCATIONAL OPPORTUNITY CENTER:**

Chris Yuen

*[Signature]*

**ENGINEERING & APPLIED SCIENCES:**

Marina Tsianou

*Marina Tsianou*

**GRADUATE SCHOOL OF EDUCATION:**

Samuel Abramovich

*[Signature]*

**LAW:**

Mateo Taussig-Rubbo

*PRESENT*

**MANAGEMENT:**

Jurriaan de Jong

*[Signature]*

**MEDICINE & BIOMEDICAL SCIENCES:**

Michael Chaskes

Robert Miletich

Richard Quigg

*[Signatures]*

**NURSING:**

Sharon Hewner (50%)

Carla Jungquist (50%)

*PRESENT*

*[Signature]*

**PHARMACY:**  
TBD

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**  
John Wilson *John Wilson*

**SOCIAL WORK:**  
Diane Elze *Diane Elze*

**UNIVERSITY LIBRARIES:**  
Susan Dow *Susan Dow*

**SUNY SENATORS:**  
Cemal Basaran *CB*  
Philip Glick **PRESENT**  
Fred Stoss *Fred Stoss*  
Jason Benedict *JB* *I THINK I forgot to sign in last week, but I was here*

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

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

**PROFESSIONAL STAFF SENATE:**  
Domenic Licata **ABSENT**

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

**INVITED GUESTS:**  
*Laura Hubbard, Sharon Mitchell, Gunnar Haberl*

**OTHERS IN ATTENDANCE:**  
Lindsay Allen  
Chris Maggiore  
*Nicole Lowman graduate student*  
*Joshua Flaccavento grad. student*  
*Sharon Dolan Weiss Ed 1*