

Faculty Senate Executive Committee Meeting
Wednesday, April 25, 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 approved unanimously.

Minutes presentation: Minutes were presented and accepted unanimously.

Chair's report.

1. *Obituaries:* A moment of silence was maintained for Dr. Sol R. Kaufman, a dedicated physician and surgeon for over 40 years who died Tuesday at the age of 73. He held appointments in Industrial Engineering, Statistics, Social and Preventive Medicine and Otolaryngology at the University of Buffalo.
2. *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.
3. *UB's first Inclusive Excellence Summit* led by the Provost's office will take place on May 3-4, 2018. It will offer our campus an opportunity to come together as a community to explore innovative ways to increase diversity, equity and inclusion at UB and reestablish principles of community.
4. *AAU:* Last week Craig Abby gave Phil the tutorial on AAU datasets. It will help the FS, the FSEC, and our committees to be able to answer the question, what is the norm at our AAU peer institutions, at our AAU aspirational institutions? Craig will give a similar overview to FSEC members and FS Committee Chairs sometime this spring or the fall.
5. *SUNY Plenary* hosted by the UB Presidents office was held April 20-21st at Marriott, Millersport Highway. Attendance: ~ 80 SUNY UFS members from 34 campuses, ~ 20 CGL's also from these same 34

campuses and a number of SUNY officials from the chancellor's office, the SUNY_SA and FCCC. The chancellor teleconferenced in her presentation.

6. *Active duty & veterans*: 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.
7. *Lactation rooms*: A new lactation room was completed recently at the JSMBS. Sharon Nolan –Weiss indicated that UB had formed a Lactation Space Committee in 2014 to identify spaces on campus for lactation rooms. <http://www.buffalo.edu/equity/obtaining-assistance/obtaining-accommodations/pregnancy-and-breastfeeding-accommodations/LactationRooms.html>
8. *Breath 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.
9. *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.
10. *The SUNY Audit* of the UBF came out last week and has been added to the box.
11. *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:

Celebration of student excellence: It starts at 1pm on April 26th at the Center for the Arts. It starts with a poster session followed by the awards ceremony.

UB learns has a program called SAFE ASSIGN which allows documents to be checked for plagiarism.

Reports:

Research & Creative Activity Committee Report: The report has been uploaded on Box. R. Burkhard was not present. The report was accepted unanimously.

UB Plenary report: The report is on UB Box presented by Cemal Basaran. Resolutions: (1) To create an Ombudsmen Office – did not pass. (2) Non tenure track faculty are also included in the awards committee – passed. (3) To read military ranks at the commencement – passed. (4) To establish a committee for communications – passed.

Faculty Workload Review: The report is on UB Box and was presented by Kenneth Dauber. This report addressed an amendment to the CAS faculty annual workload review. The question was called and the amendment passed by 15:1.

1st reading of the resolution: Passed by 14yay:1nay:1abstain

A resolution to send this to the Academic freedom and responsibility committee for conducting hearings which is to be reported back to the FSEC in Fall.

Presentation:

Unfinished business: An item in Spectrum regarding student course pathways brought to the FSEC attention by Marina Tsianou. It will be added to the agenda for the next FSEC meeting.

New business:

Executive session: None

The meeting adjourned at 4.30 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
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3:00pm - 4:30pm, 567 Capen Hall

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

NURSING:

Laura Anderson

[Signature]

PHARMACY:

Fred Doloresco

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker

[Signature]

SOCIAL WORK:

Diane Elze

UNIVERSITY LIBRARIES:

Susan Dow

[Signature]

SUNY SENATORS:

Cemal Basaran

[Signature]

Philip Glick

PRESENT

Kathleen Kielar

ABSENT

Ezra Zubrow

ABSENT

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

ABSENT

INVITED GUESTS:

OTHERS IN ATTENDANCE:

Lindsay Allen

[Signature]