



University at Buffalo

Faculty Senate

University Shared Governance

Faculty Senate Executive Committee Meeting
May 23, 2018 Minutes
567 Capen Hall

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 5/23/2018 was accepted unanimously

Minutes of 5/09/2017 was approved unanimously.

Chairs report:

a. Obituary: Buffalo attorney Richard Lipsitz Sr. He graduated from the University at Buffalo Law School in 1939. He was a civil rights and labor lawyer. His father, Harry Lipsitz, also was a graduate of the University at Buffalo Law School.

b. UB is creating a University Police Department (UPD) satellite office, which will be located in the Gateway Building, two blocks from UB's medical school. Mark Gates has been named Deputy Police Chief for the new medical school and all related UB buildings located downtown. UPD is also continuing to meet with the other security officers whose buildings are located on the BNMC to make certain the coordinated efforts are continually enhanced among all organizations.

c. In today's box is the NYSED policy codifying policy change that was distributed on March 27th. This relates to the creation of new multi-award

(e.g., BS-MS) pathways for programs registered through the NYSED Office of College and University Evaluation (OCUE). Programs registered through the NSYED Office of the Professions (OP) are not included in this change.

d. Summer disaster drill needs volunteers. The annual large scale drill has been scheduled for August 1, 2018. We are once again looking for volunteers to role play victims for the drill. The exercise time is scheduled to start at 9. Anyone interested in participating or with questions can email (jbsticht@buffalo.edu)

e. The SUNY UFS Planning Meeting will be held on June 12-13 in Saratoga Springs.

(i) Dom and Phil have been elected to the SUNY UFS Executive Committee.

(ii) A resolution to have a SUNY-Wide ombudsperson office to help resolve disputes involving “all things academic” not in conditions of employment will be this offices responsibility.

(iii) The Resolution to recognize active duty and veteran students at commencement that was envisioned and originally authored by Dr Mike Hatton has passed the SUNY UFS and will be forwarded to Chancellor to promulgate prior to commencement in 2019. At all recent graduations the schools began their ceremonies by asking active duty and veterans to stand and be recognized!

f. Breath Free UB update. The 3 major SUNY labor unions (in the case of UUP their parent union NYST's) have opposed the SUNY Tobacco Free legislation. They state, “While NYSUT understands the goal of making SUNY campuses smoke free, this is a workers’ rights issue and therefore subject to collective bargaining. We need to tell our union leadership and our state representatives, that “all students, staff, faculty, visitors and vendors, more importantly have the right to breathe clean and safe air. The committee’s focus now is to get the unions to recognize that all students, staff, faculty, visitors and vendors, have the right to breathe clean and safe air and this is an exercise in union membership engagement.

g. On April 18th, the HSC UUP EC President Dannenhoffer, sent a letter to President Tripathi respectfully asking for UB to enforce their existing 2010 smoke free policy; a response has yet to be received.

Provost's report:

Provost Zukoski gave an insight into the spectacular graduation ceremonies that took place that week. The student achievements was celebrated with dimmed blue lights, waving glow sticks, and a video spanning 4 years of breaking barriers by the students. He described it as an occasion the University feels satisfied have done what it set out to do, to send students out who have done well and we are proud of their achievements.

Old Business:

1. GESS committee report was presented by Peter Elkin and co-chairs. Report is on UB Box. The report was accepted with one member abstaining.

2. By Laws & Election committee report: By laws report was presented (on UB Box) and accepted unanimously.

Election report is also on UB Box which was accepted unanimously: Elections were conducted for the positions of FS Secretary and two SUNY Senators. Secretary position was uncontested and Jessy Alexander was elected. Senator election was conducted April 2-13th. Jason Benedict and Phil Glick won the Academic and Health sciences seats respectively. The current senators are:

Senators:

- | | |
|--|-----------------------------|
| 1. Cemal Basaran | July 1, 2016-June 30, 2019 |
| 2. Kat Kielar | July 1, 2017- June 30, 2020 |
| 3. Phillip Glick (Health Sciences)
(2 nd consecutive term) | July 1, 2018-June 30, 2021 |
| 4. Jason Benedict | July 1, 2018- June 30, 2021 |

Alternates:

- | | |
|-----------------------------|----------------------------|
| 1. Sabanayagam Thevanayagam | July 1, 2016-June 30, 2019 |
| 2. Fred Stoss | July 1, 2017-June 30, 2020 |
| 3. Kevin Westling | July 1, 2018-June 30, 2021 |
| 4. Michael Hatton | July 1, 2018-June 30, 2021 |

Presentations: Faculty numbers and simplification categories – The topic was introduced by Provost Zukoski and the presentation was by Bob Granfield. This study was undertaken in response to the questions about faculty roles and the trends: teaching roles by UB, distribution of teaching roles over time, teaching loads, different titles used and the need for department role in teaching assignments and data summaries. Bob Granfield

gave the presentation indicating the complexities of the facets: faculty titles and teaching. He clarified who was included, the categories that were excluded and the reason why, the two systems that were considered – the human resources (money & time) and titles (contract & SUNY regulations). He also mentioned the limitations of the study.

New Business: All new Business was moved to next session.

Closing: The Chair gave the closing statement for the year by thanking one and all for the service and for maintaining a sense of professionalism.

Adjourned: Meeting was adjourned at 4.30pm.

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





University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
Wednesday, May 23, 2018
3:00pm - 4:30pm, ~~107~~ Capen Hall *RM. 107*

CHAIR:

Philip Glick *PRESENT*

SECRETARY:

Jessy Alexander *PRESENT*

PARLIAMENTARIAN:

James Hassett *PRESENT*

ARCHITECTURE & PLANNING:

TBD

ARTS & SCIENCES:

Sampson Blair *[Signature]*
Michael Cowen
Kenneth Dauber *ABSENT-EXCUSED*
Jean-Jacques Thomas *[Signature]*

DENTAL MEDICINE:

Michael Hatton *PRESENT*

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen

ENGINEERING & APPLIED SCIENCES:

Deborah Chung *Deborah Chung*
Marina Tsianou *EXCUSED*

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich

LAW:

James Milles

MANAGEMENT:

Jurriaan de Jong *[Signature]*

MEDICINE & BIOMEDICAL SCIENCES:

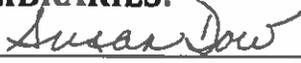
Peter Elkin *[Signature]*
Robert Miletich *[Signature]*

NURSING:
Laura Anderson

PHARMACY:
Fred Doloresco 

PUBLIC HEALTH AND HEALTH PROFESSIONS:
Jim Lenker **PRESENT**

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 **EXCUSED**

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

PROFESSIONAL STAFF SENATE:
Domenic Licata **EXCUSED**

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Brown

INVITED GUESTS:

OTHERS IN ATTENDANCE:

Lindsay Allen 