

Faculty Senate Executive Committee Meeting
Wednesday, March 28, 2018, 3-4:30pm
509 O'Brian Hall, Cellino & Barnes Conference Room

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 3.05pm

Agenda presentation: Agenda was accepted unanimously.

Minutes presentation: Minutes were presented and accepted unanimously at the end of the meeting when the quorum was complete.

Chair's report.

1. *Obituaries:* Dr Thomas Murphy, Vietnam veteran and renowned cardiac surgeon died on November 21st, 2017.
2. *Continuing Education Workshop:* Shared Governance Continuing Education Workshop on Staying safe from Social Engineering Schemes was presented by Dr Catherine Ullman on March 27th. It was very informational and well attended.
3. *Elections:* Nominations have been received for the health science and academic seats. The elections are scheduled for next week.
4. *GESS:* The GESS committee has discussed their findings with the Provost and the Chair. The results will be presented to the FSEC on 4/4 and the FS on 4/17.
5. *Trust and Connection across differences:* Shawn Sullivan will present the report for Inclusion and Engagement of International Students. The Faculty Senate would like to be involved in the committees.
6. *Kudos:* Congratulations to the Mens and Womens basketball team.
7. *Athletic Director:* Mark Alnutt, deputy director of athletics at the University of Memphis, has been named director of athletics at the University at Buffalo.
8. *UB STEM Summit:* UB STEM Summit will be held at the student union on April 18th.

9. GSA: FS has endorsed and supports the request by the GSA for a higher livable wage.
10. *SUNY Plenary* will be held April 20-21st at Marriott, Millersport Highway.

President:

Budget: The President's Office is working with the WNY delegation but we cannot know the outcome until the 31st. On the Operating side no new money is expected. On the Capital side Gove has proposed \$350 million (M) and the house has added 255 million. 18 M will be performance improvement budget. He mentioned that many buildings were 50-100 years old and needed critical maintenance and all buildings had to be made ADA compliant.

He said that the new Medical School building is increasingly teeming with life and it being showcase to a number of visitors. They just had a team from Missouri who visited the Medical School.

Athletics: He congratulated both the womens and mens teams for a great basketball season. Their victories are an advertisement for the University. He thanked Kathy Twist for the excellent job as the interim Athletic Director and announce the appointment of Mark Alnutt as director of athletics at the University at Buffalo.

Provost:

Faculty Handbook: The faculty handbook which was outdated and difficult to navigated has been updated and is live. He mentioned that there is a comment box for suggestions.

International students: UB is a global university and is proud of the international students it brings in. It gives an opportunity for the locals to understand cultures and practices around the world, while the international students receive the education they came for in a friendly and healthy environment. In 2016 the Provost charged a task force spear headed by Shawn Sullivan to understand the mechanisms that could improve the engagement of the international students and thereby improving the benefits to all incoming students. The report was introduced by Shawn followed by the Chairs of the three subcommittees:

1. Student Life & Academic support services
2. Educational strategy
3. Recruitment & Comminucations.

The report is available on UB Box.

Peter Biehl made a profound statement when he said that every student whether international or local on reaching the University become UB students. That is the approach that needs to be fostered as this is an opportunity for global knowledge transfer.

University Libraries Strategic Design: The data on University Libraries-A Strategic Design Analysis was presented by A. Booth. It was a user focused process and a partnership between library & faculty. The recommendations are on UB Box.

Unfinished business: None

New business: None.

Executive session:

The meeting adjourned at 4.30 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
Wednesday, March 28th, 2018
3:00pm - 4:30pm, 509 O'Brian Hall

CHAIR:

Philip Glick PRESENT

SECRETARY:

Jessy Alexander 

PARLIAMENTARIAN:

James Hassett 

ARCHITECTURE & PLANNING:

TBD

ARTS & SCIENCES:

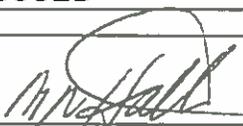
Sampson Blair EXCUSED

Michael Cowen

Kenneth Dauber 

Jean-Jacques Thomas EXCUSED

DENTAL MEDICINE:

Michael Hatton 

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen EXCUSED

ENGINEERING & APPLIED SCIENCES:

Deborah Chung 

Marina Tsianou EXCUSED

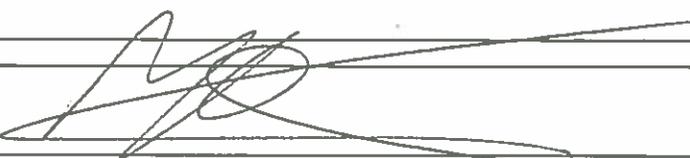
GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich

LAW:

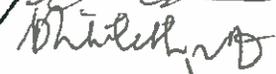
James Milles

MANAGEMENT:

Jurriaan de Jong 

MEDICINE & BIOMEDICAL SCIENCES:

Peter Elkin 

Robert Miletich 

NURSING:

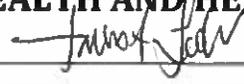
Laura Anderson

PHARMACY:

Fred Doloresco

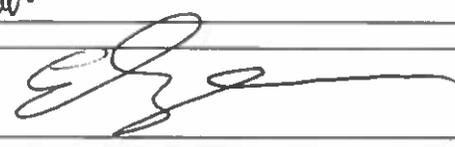
PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker



SOCIAL WORK:

Diane Elze



UNIVERSITY LIBRARIES:

Susan Dow



SUNY SENATORS:

Cemal Basaran

Philip Glick

Kathleen Kielar

Ezra Zubrow



PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi PRESENT

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski PRESENT

PROFESSIONAL STAFF SENATE:

Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown

INVITED GUESTS:



OTHERS IN ATTENDANCE:

Lindsay Allen