

**Faculty Senate Executive Committee Meeting Minutes  
Wednesday, February 28, 2018  
509 O'Brian Hall, 3:00-4:30pm**

**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 3.00pm

**Agenda presentation:** Added 'move to executive session to populate veterans committee' to the agenda for 2/28/2018 that was accepted unanimously.

**Minutes presentation:** Minutes for 2/14/2017 accepted unanimously with a correction of a spelling error.

**Chair's report.**

1. *Obituaries:* A moment of silence was maintained for:
  - a. Prof. Aaron Rosen who served both as Professor and Provost,
  - b. Prof Carel Jan van Oss, Microbiology
  - c. Prof. William A. Sylvester, English Department
  - d. Prof. Roy Roussel, Chair of Media Studies
2. *Spring 2018 UFS plenary:* April 19-21 at UB.
3. *Paradise papers:* No further progress to report.  
Two Documents have been uploaded on UB Box:
  - (i) Transparency resolution
  - (ii) Oversight of campus foundations
4. *Annual Life Raft debate:* The surviving faculty members, Wendy Quinton, Atri Rudra and Victoria Wolcott defended saving their disciplines and their need in the new society at the seventh annual life raft debate. Wendy Quinton emerged the winner.
5. *Graduate student wages:* The Teaching and Learning Committee will present report on Feb 28<sup>th</sup> FSEC meeting. Subsequent to GSA endorsement it will be brought to the Faculty Senate.

6. *Elections*: The FS Elections Committee completed the election process for FS secretary and Jessy Alexander was elected for a 2 year term starting July 2018.
7. *Annual Faculty and Professional staff University Club* hosted by the Provost: rescheduled to May 2nd.
8. *SUNY voices conference on March 2<sup>nd</sup>*: Chairs of Faculty and Professional senates will give a talk on 'Lessons learned.'
9. *Mentoring policy*: Tenure track Librarians are part of the mentoring policy.
10. *The UB Breathe Free Final report and proposed draft policy*: It will be processed at the next FS meeting. Committee met last week.
11. *Faculty handbook Taskforce*: Vice Provost for Faculty Affairs, Robert Granfield will update the FSEC at the next meeting.
12. *Gender Equality Report*: Data collection and analysis has concluded. They will be meeting with the Provost and FS Chair.
13. The Chair put forward the idea for an Academic Policy Library which the Provost said he would look into.

### **Provost report.**

*Sports*: (1) Mens Basketball: The University at Buffalo men's basketball team defeated Akron, 80-68.

(2) Womens Basketball: will be played on Saturday and if they win they will be the undefeated champions.

*Questions for Provost*:

(1) Presence of UB at the Chase Bank corporate challenge marathon - Provost welcomed the suggestion.

(2) Review of sexual assault and harassment prevention Policies – continuously being monitored and updated.

(3) Trains to North campus – the University is in favor but there is some objection from the community.

**Presentation.** iSucceed Grant Project (awarded Innovative instruction technology grant by the Innovative instruction research council) presented by Dr Tinnesz, Buff State.

A program is being developed for student development by strengthening the learning skills of those entering the University

- (i) Methods of enquiry program,
- (ii) Self-paced learning modules,

The goals of the program are:

- (i) Time management,

- (ii) Note taking
- (iii) Meta literacy
- (iv) Critical thinking
- (v) Written communication
- (vi) Managing social with academic responsibilities.
- (vii) Engaging academic community

They hope is to pilot the program this summer and to roll out the program by Fall of 2018.

### **New business :**

*Teaching & Learning committee report regarding living wages:* The report and recommendations was presented and submitted by Jim Jensen and Lisa Stephens. It has been uploaded onto UB Box.

The following motions were made:

- (1) Motion to accept the T&L committee's report: passed unanimously.
- (2) Motion to pass the new template that was changed after listening to the Chairs concerns of the different committees along with times and dates for reports: passed unanimously.

Motion to move into executive session was passed

### **Executive session:**

The FSEC moved into executive session at 4pm  
out of the session at 4.08pm.

The meeting adjourned at 4.09 pm.



University at Buffalo  
OFFICE OF SHARED GOVERNANCE  
FACULTY SENATE

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

**CHAIR:**  
Philip Glick

**SECRETARY:**  
Jessy Alexander

**PARLIAMENTARIAN:**  
James Hassett

**ARCHITECTURE & PLANNING:**  
TBD

**ARTS & SCIENCES:**

Sampson Blair   
Michael Cowen  
Kenneth Dauber  
Jean-Jacques Thomas EXCUSED

**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 *Le***PHARMACY:**Fred Doloresco *EXCUSED***PUBLIC HEALTH AND HEALTH PROFESSIONS:**Jim Lenker *James Lenker***SOCIAL WORK:**Diane Elze *PRESENT***UNIVERSITY LIBRARIES:**Susan Dow *Susan Dow***SUNY SENATORS:**Cemal Basaran *PRESENT*Philip Glick *PRESENT*

Kathleen Kielar

Ezra Zubrow *Ezra Zubrow***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:***Christine Gray Torres***OTHERS IN ATTENDANCE:**Lindsay Allen *Lindsay Allen**Chris Maggiore**Darshan, Penn Associate Professor, Crkhs, + 99SS member FST+H Committee**Anabella Lynn Professor English + GGS, member FSTL Committee**Nicole Lowman, Graduate Student, English**Charon Nolan-Weiss**Sean Sullivan*