

**Faculty Senate Executive Committee Meeting
February 7, 2018
567 Capen Hall**

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: Agenda for 2/07/2018 accepted unanimously.

Minutes presentation: Minutes for 12/17/2017 accepted unanimously. Recording will be able to be found on the UB FS Box

Chair's report.

1. A moments silence for the loss of:
 - i. Dr Bertram A. Portin, Clinical Professor of Surgery
 - ii. Dr Bernard D Wakefield, Adjunct Professor of Medicine
 - iii. Dr Francis A Cozzarelli, professor emeritus in engineering.
2. Holiday Adopt-A-Family Program: Office of University Shared Governance participated. Delivered the donated gifts to the family on December 20th. A picture of the event is on the website.
3. SUNY Chancellor Kristina Johnson address: January 22nd
The 4 main strategic themes are:
 - i. Innovation and entrepreneurship
 - ii. Individualized education (for students)
 - iii. Sustainability of the environment and how the SUNY system can make major contributions
 - iv. Partnerships and philanthropy
4. Winter Plenary: UB UFS senators or alternates and UB CGL's attended the Plenary in Utica.
5. Spring 2018 UFS plenary: April 19-21 at UB.

6. Paradise papers report: No specific response to report from Ed Schneider, Director of UBF. Dominic and Phil will be meeting with Ed Schneider and Greg Bauer.
7. GSA's petition regarding the inclusion of student tuition waivers to the 2017 Tax Cuts and Jobs bill: The Federal Tax cuts and Jobs bill excluded this new tax. The FS thanked President Tripathi for any UB and SUNY advocacy actions that may have contributed to the resolution of this matter.
8. The graduate student wages: We await the report of Our Teaching and Learning Committee.
9. Elections: The FS Elections Committee is conducting election for secretary starting July 2018 for a 2 year term.
10. Theme based faculty and professional staff University Club: April 25th, hosted by the Provost.
11. SUNY Voices Conference: "Surviving Middle States with Shared Governance will be in Albany, March 2, 2018.
12. Shared Governance Day at UB: Tuesday march 6th, 3 to 4:30 pm at the CFT, Invited guest speakers: Provost Zukoski, GSA President Tanja Aho, UB council Student representative Mike Brown, SUNY UFS President Gwen Kay and FCC President Nina Tamrowski. Chancellor Johnston has been invited.
13. End of the semester meeting: On December 18th, Chairs Phil and Licata met with President Tripathi, Provost Zukoski, and VP Hubbard. Delivered to the administration were:
 - i. Chairs of the UB Fs and UB PSS to be added to the President's "Cabinet" and to the Provost's "Dean's and VP's leadership Group" monthly meetings; this was denied.
 - ii. The Breathe Free Final report and proposed draft policy for tobacco and Tobacco products on the UB campuses
 - (a) President Tripathi thanked the committee
 - (b) Agreed more needs to be done in communication, outreach, and culture change, but not enforcement
 - (c) Requested a list of "hotspots"

- (d) Volunteers to provide educational information at the start of each semester.
- (e) Prefers an educational rather than punitive approach.
- (f) The Buffalo News interviewed Chair Licata and the story noted that lack of enforcement remains a key concern. (Jay Tokasz, January 1, 2018)
- (iv) Next steps:
 - (a) FS needs to process the final report
 - (b) The committee will have more f/u Meetings
 - (c) The Committee has asked the President to be involved in ongoing implementation, education and enforcement.
- 14. Congratulations: Professor Teri Miller for her new position as Vice Chancellor for Strategic initiatives and chief of Staff to SUNY Chancellor Kristina Johnston. Interim Vice Provost for Inclusive Excellence will be Professor Despina Stratigakos
- 15. Congratulations: Allan Greene on his new position at Auburn University. Kathy Twist will be the interim AD.
- 16. New *Faculty Development and Mentoring Policy*: Approved and promulgated by President Tripathi on January 16.
- 17. Former VP Dennis black: Sentenced for grand larceny against UB on Friday January 26.
- 18. GESS committee are analyzing their results.
- 19. Faculty Staff Handbook: The Taskforce continues to work on updating the handbook. Next version of the FSH will be digital and will allow the document to be updated regularly and remain vital.
- 20. Beth Tauke is on LOA from FSEC for personal reasons.
- 21. Mentoring policy modification Jan 16th.

Provost report.

New semester has started.

Despina Stratigakos, Professor, School of Architecture will be the interim vice provost for Equity and Inclusion since Terri Miller, the University

at Buffalo's first Vice Provost will be moving as Vice Chancellor for Strategic initiatives and chief of Staff to SUNY Chancellor Kristina Johnston.

Q/A :

Regarding mentoring: Mentoring not a criteria for promotion/tenure. It is a supportive process.

Will Dennis Black be persona non grata? It will be looked into.

Presentation : The Annual Resource Planning Process “Kick-Off”
by Provost Zukoski and L. Hubbard (uploaded on UB Box)

- (i) UBs annual resource planning process
- (ii) Financial Capacity
- (iii) 2018-19 annual resource planning strategy
- (iv) Opportunities to grow revenue
- (v) Opportunities for operational excellence
- (vi) Planning guidance

Unfinished business : none

New business : Permission to move SUNY winter plenary report to next meeting was accepted.

The meeting adjourned at 4.35 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
February 7th, 2018

3:00pm - 4:30pm, 567 Capen Hall

CHAIR:
Philip Glick

(P)

SECRETARY:
Jessy Alexander

Jessy Alexander

PARLIAMENTARIAN:
James Hassett

James Hassett

ARCHITECTURE & PLANNING:
TBD

ARTS & SCIENCES:

Sampson Blair *Sampson Blair*
Michael Cowen **ABSENT**
Kenneth Dauber **ABSENT**
Jean-Jacques Thomas **ABSENT**

DENTAL MEDICINE:

Michael Hatton ~~Michael Hatton~~

Michael Hatton

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen **EXCUSED**

ENGINEERING & APPLIED SCIENCES:

Deborah Chung *Deborah Chung*
Marina Tsianou **EXCUSED**

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich **EXCUSED**

Samuel Abramovich

LAW:

James Milles

James Milles

MANAGEMENT:

Jurriaan de Jong **PRESENT**

MEDICINE & BIOMEDICAL SCIENCES:

Peter Elkin **EXCUSED**
Robert Miletich **EXCUSED**

