



Executive Committee Meeting
Wednesday, April 5th, 2017
3:00pm - 4:30pm, 567 Capen Hall

CHAIR:
Philip Glick PRESENT

SECRETARY:
Cynthia Tysick PRESENT

PARLIAMENTARIAN:
James Hassett PRESENT

ARCHITECTURE & PLANNING:
Beth Tauke

ARTS & SCIENCES:
Sampson Blair
Michael Cowen
Kenneth Dauber
Stephen Dyson

DENTAL MEDICINE:
Michael Hatton EXCUSED

EDUCATIONAL OPPORTUNITY CENTER:
Nancy Lane

ENGINEERING & APPLIED SCIENCES:
Dimitris Pados
Marina Tsianou

GRADUATE SCHOOL OF EDUCATION:
Fenice Boyd

LAW:
Matt Stelien

MANAGEMENT:
Sudhir Suchak

MEDICINE & BIOMEDICAL SCIENCES:
Jessy Alexander
Peter Elkin
Gabriela Popescu
Charles Wiles

NURSING:
Laura Anderson

PHARMACY:
Fred Doloresco

PUBLIC HEALTH AND HEALTH PROFESSIONS:
Jim Lenker

SOCIAL WORK:
Charles Syme

UNIVERSITY LIBRARIES:
Glendora Johnson-Cooper

SUNY SENATORS:
Cemal Basaran
Philip Glick PRESENT
Ezra Zubrow
Michael Hatton (Alternate)
Fred Stoss (Alternate)
Timothy Cheval (Alternate)

PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi EXCUSED

PROVOST OF THE UNIVERSITY AT BUFFALO:
Charles Zukoski PRESENT

PROFESSIONAL STAFF SENATE:
Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
James Corra

INVITED GUESTS:
Sean Sullivan PRESENT
Peter Biehl
John Wood

OTHERS IN ATTENDANCE:

NAME & EMAIL
Lindsay Allen
Caroline Lojacono
Sharon Miller
Sebastian L. ...

University Senate
Professional Staff

Minutes approved for 3/1/17

1. Chair's Report
 - a. Moment of silence for Brian Henderson (Media Studies)
 - b. Equal Pay Day April 4th
 - c. UBreathe Free Committee update
 - d. Dr. Glick has been nominated to chair the UFS, if he wins he will have to step down as UB FS Chair. He will know more in June.
 - e. Shared Governance Day was well attended and we received positive feedback
 - f. April 11th is Shared Governance Continuing Education with Robin Sullivan from CEI presenting on Social Media
 - g. April 22nd is Earth Day and the March for Science
 - h. Governor's Free Tuition plan was discussed and where funding might come from
 - i. UB eliminated 4 sports teams and the FS was not consulted on the matter
 - j. March 9th Buffalo News ran a story about ICE being called in at the Medical School construction site. The FS Chair was asked if this was a conflict with NYS position on immigration and the rights of immigrants? He inquired about who owns the site and after some discussion with Albany it was determined that SUNY owns it. However, the process by which the FS pursued the question brought up the issue of what right to legal counsel does the FS have. Some of our resolutions have been decided based on legal counsel but our bylaws do not say anything about allowing the FS Chair of FSEC to get a legal opinion. The Chair has asked the FSEC to consider whether or not they would like to amend the bylaws, standing orders and/or charter to include the option of seeking legal counsel.
2. Provost's Report
 - a. Student Acceptance Day is this weekend and an estimated 8000 potential students will come to our campus.
 - i. Our domestic numbers are good
 - ii. Undergraduate international numbers are OK but Canada has seen a 30% increase in these students
 - iii. International graduate student numbers are OK
 - b. UB expects to accept the same number of students as last year
 - c. Current capacity to invest in limited
 - d. UB has great human and physical resources that attract students
 - e. A question was raised from the members, what happens if UB has a short fall due to lower enrollments of international and graduate students? Provost responded that we would need to access contingency funds and rethink some of our initiatives. He cautioned that this talk is premature
3. Presentation by Parliamentarian Dr. Hassett on Procedures to Address Complaints Against Faculty

4. IT Committee report by Dr. Valerie Nessett-approved
5. Presentation by Dr. Peter Biehl on the Provost's Task Force on Inclusion & Engagement of International Students

Meeting adjourned at 4:30p

Submitted by Cynthia Tysick, FS Secretary, 4/11/2017