



University at Buffalo
The State University of New York

FACULTY SENATE EXECUTIVE COMMITTEE
February 10, 2016

<p>CHAIR: Philip Glick (excused)</p> <p>SECRETARY: Cynthia Tysick</p> <p>ARCHITECTURE & PLANNING: Ernest Sternberg</p> <p>ARTS & SCIENCES: Alex Anas (excused) Michael Cowen Stephen Dyson Jean-Jacques Thomas (excused) Paul Zarembka (excused)</p> <p>DENTAL MEDICINE: Michael Hatton</p> <p>ENGINEERING & APPLIED SCIENCES: To be assigned</p> <p>GRADUATE SCHOOL OF EDUCATION: Lilliam Malave</p> <p>PUBLIC HEALTH & HEALTH PROFESSIONS: Jim Lenker (excused)</p> <p>LAW: Matt Steilen</p> <p>MANAGEMENT: Larry Sanders</p>	<p>MEDICINE & BIOMEDICAL SCIENCES: Michael Chaskes (excused) Peter Elkin (excused) Richard Gronostajski Gabriela Popescu Charles Wiles</p> <p>NURSING: Grace Dean</p> <p>PHARMACY: Fred Doloresco (excused)</p> <p>SOCIAL WORK: Robert Keefe (excused)</p> <p>UNIVERSITY LIBRARIES: Glendora Johnson-Cooper (excused)</p> <p>SUNY SENATORS: Cemal Basaran (excused) Ezra Zubrow Phil Glick (excused) Heather Montague (excused)</p> <p>PARLIAMENTARIAN: James Hassett</p> <p>GUESTS: Charles (Chip) Zukoski, Provost Dominic Licata, Chair of Professional Staff Senate Mara Huber, Assoc. Dean of Undergraduate Research and Experiential Learning Sharon Nolan-Weiss, Diversity & Inclusion Diane Christian, Academic Planning & Assessment Committee Chair</p>
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1. Chair's Report

- March Faculty Senate meeting will be brief followed by first ever joint FS and PSS meeting with a teleconference call by the Chancellor.

2. President's Report

- Governor again proposes \$18 million investment funds just for special projects.
- New support for clean energy workforce grant/internships
- SUNY trying for more base funding-difficult
- EOP money to expand program
- Diversity, equity and inclusion funds
- Cuts-child care \$3.6 million, Teaching hospitals \$19 million
- \$200 million capital money we get \$17 million. Each campus should seek funds from their elected officials
- Chancellor presented to Higher Ed Committee and was well received

3. Provost's Report

- Diff Con 12 by Terri Miller: 12 difficult conversations started by faculty, in the dorms with students
- Dinner with faculty and students at campus dining. Thinking of having new faculty do this.
- Thanksgiving dinner for international students with faculty was a great success again this year.
- Equity and Inclusion Advisory Council charged to assist Terri Miller with her work.
- Terri Miller working with faculty to define and understand best practices in equity and inclusion.

4. Mara Huber presentation on Experiential learning efforts at UB

- UB Experiential Learning Consortium has prepared report to SUNY on Experiential Learning opportunities here.
- Exciting opportunities to create high impact experiences for both students and faculty
- Presented inventory of what the consortium found through their survey of university courses/programs/opportunities
- Discussion around various departmental opportunities and how they fit in to experiential learning.
- 50-60% of undergraduate courses have some experiential learning component. However, the majority don't have learning outcomes associated to them.
- Equity of access involves travel, are transformational, but have significant cost. Alumni can be encouraged to support these types of activities.
- Graduate students would like to work with undergraduates, how can we make that happen.

- We need to map this out for those students who have not figured out where these opportunities are.
5. Academic Planning and Assessment Committee Report by Christian
 6. Academic Freedom and Responsibility Committee Report tabled until February 24, 2016
 7. Resolution for Modified Duties post FMLA tabled until February 24, 2016
 8. Faculty Survey tabled until February 24, 2016
 9. Shared Governance Day resolution by Basaran-approved
 10. SUNY Gender Inclusive Spaces Resolution-approved
 11. SUNY Resolution to Adopt Service Learning Report-approved

Meeting adjourned at 4:30pm

Submitted by

Cynthia Tysick, Secretary to the Faculty Senate 2/23/2016



Report to the Faculty Senate Executive Committee

Submitted on 10 February 2016

by Diane Christian, Chair

Faculty Senate Committee on Academic Planning & Assessment	
Charge: To consider & report to the Senate on all matters pertaining to academic issues, and specifically to consider the formation, reorganization, or dissolution of academic units.	
Roster: UB Distinguished Prof. Paschalis Alexandridis, SUNY Distinguished Teaching Prof. Diane Christian, Dr. Carl Granger, Dr. Howard Lippes, Prof. William Menasco, Associate Prof. Natalie Simpson, Associate Prof. Satpal Singh, Prof. Dagobert Soergel, SUNY Distinguished Prof. Lois Weis	
Report Date: 10 February 2016	
Meeting History (meeting dates, conference calls, major discussions): Since last year's report on 11 February 2015, Committee Meetings February, March, April, September, October, November, December 2015; 29 January 2016. Discussions on the implementation of UB Curriculum w/ Dean Stott 27 February and 18 September and on 20 November with Provost Zukoski. Continuing discussions on academic issues.	
Major Objectives: Monitoring UB Curriculum implementation	Considering faculty prerogative and shared governance.
Emerging Objectives:	Considering hiring and building of excellence under pressure of enrollment and changing departmental configuration..
Potential Work Products or Milestones for Completion of Objectives	Findings on the above objectives.
Timeline for Completion of Objectives:	Ongoing and end of semester reports.
Specific actions requiring FSEC approval	---
FSEC Comments:	

FACULTY SENATE ACADEMIC PLANNING & ASSESSMENT COMMITTEE REPORT

TO THE FACULTY SENATE EXECUTIVE COMMITTEE

10 FEBRUARY 2016

The Faculty Senate Academic Planning & Assessment Committee is a Senate standing Committee with the broad charge to consider and report to the Senate on all matters pertaining to academic issues, and specifically to consider the formation, reorganization, or dissolution of academic units.

Since last year's report of 11 February 2015, we have continued to follow the implementation of UB Curriculum. Dean Stott met with the Committee on February 27, 2015 and 18 September 2015. He has furnished online links to progress and implementation and urged our committee to participate in some of the early trials of the e-portfolio and assessment tools.

The Committee regularly continues the Gen Ed discussions of the past six years, particularly issues of implementation, the e-portfolio, current experiments and projected September 2016 curriculum. We also held an extensive discussion on UB Curriculum with Provost Zukoski on 20 November 2015.

Our general sense and judgment is that UB Curriculum is being handled well.

We noted and cheered the September 25th meeting of our Committee member Satpal Singh with Pope Francis in New York for the "A Witness to Peace: Multi-Religious Gathering ." Satpal's work in human rights, notably in relation to eliminating violence toward women has had some direct input into university curriculum though not enough.

Other continuing discussions include faculty prerogative (the case of Rehabilitative Medicine and Dr. Granger's UDMS organization), department name changes and mergers, online learning, and issues of quota pressures in graduate teaching and departmental staffing conditions.

We also discussed the Black/White art project issue with the Provost and reviewed

Terry Miller's 11/19/15 first piece in *The Reporter*. we drafted our own resolution to provide support for a serious and concerned faculty response to issues of structural racism and discomfort. We present this resolution today for Faculty Senate Executive Committee implementation.

We noted the announcement on December 16, 2015 of the formation of the Department of Jewish Thought without further comment.

Respectfully submitted,

Diane Christian,

Chair, Faculty Senate Academic Planning and Assessment Committee

SUNY Distinguished Teaching Professor, English

UB Distinguished Professor Paschalis Alexandridis, Chemical and Biological Engineering

Dr. Carl Granger, Medicine

Dr. Howard Lippes, Medicine

Professor William Menasco, Mathematics

Associate Professor Natalie Simpson, Management

Associate Professor Satpal Singh, Pharmacology/Toxicology

Professor Dahobert Soergel, Library & Information Sciences

SUNY Distinguished Professor Lois Weis, Educational Leadership/Policy