

Faculty Senate Executive Committee Meeting
November 29, 2017
567 Capen Hall

Attendance: attached at end.

All proceedings of the meeting were recorded and can be found on the UB FSEC Box.

Meeting called to order by Chair & Presiding Officer, Dr Phil Glick at 3.00pm

Agenda for 11/29/2017 was accepted unanimously

Minutes of 11/08/2017 was approved unanimously.

Academic Planning and Assessment Committee Reports:

1. The recommendation of the faculty senate academic planning & assessment committee on the proposal of establishing a department of engineering education was presented by the committee chair, SUNY Distinguished Teaching Professor Diane Christian. All concerns expressed by the committee was responded to, satisfactorily. "Recognizing the university-wide need to strengthen the synergy between cutting-edge educational research and cutting-edge subject knowledge to improve teaching across all areas, the Committee endorses establishing a Department of Engineering Education, with strong encouragement to put in place administrative structures that support and ensure such synergy between the School of Engineering and Applied Sciences and the Graduate School of Education".

Motion was proposed to approve the report and send it to the full FS.

Question was called to adopt a resolution which was passed unanimously.

2. The recommendation of the faculty senate academic planning & assessment committee on the proposal of establishing a Department of Global gender & sexuality studies was presented by D. Christian. Dean Schulze is willing to do cross-departmental line-sharing and computation, and thereby setting a different model of collaboration. The committee finds the project is feasible as well as reasonable and desirable and therefore endorses it.

A motion was proposed to accept the report and send to the full senate, which was unanimously accepted.

Chairs report:

1. Through the UB Office of Community Relations **Holiday Adopt-A-Family Program**, the Office of University Shared Governance: Faculty & Professional Staff Senates has received the holiday wish lists from a family in our community in need of our help. Please consider fulfilling the wish lists of Nikki and her 3 sons, as sent by email. Nikki is a newly single mother who suffers from debilitating illness which has made it difficult for her to work every day. Drop off your gifts at **543 Capen Hall** by Monday, December 18, 2017. Also to note: on Wednesday, December 20th, we will be able to meet with the family. If you would like to attend, please do!

2. Dr Glick thanked Caroline D. Lojacono for creating the video linked to the Faculty Senate website containing all the necessary information that will help navigate the website especially for new members. <https://www.youtube.com/watch?v=8vL9SvqixNc&feature=youtu.be&hd=1>

3. The GES committee had three town hall meetings. It was a lot of work capturing voices and was completed through collaboration. The last meeting is scheduled for December 5th when the committee will reconcile all the recommendations of the three meetings.

4. Dr Glick along with Dominic Ricata attended the Student meeting of the Fossil Free Foundation. Faculty Senate passed a resolution supporting the effort.

5. Dr Glick thanked the UUP for their support of the FS regarding the censure resolution. He said that we should move forward and continue to engage in UB service while we continue to support the vulnerable faculty such as the pre-tenure and non-tenure faculty. All laws and policies that are in place need to be followed.

6. Dr Glick put forward a suggestion for the establishment of an Office of the ombudsperson based on the principles of confidentiality, neutrality, informality and independence. The Ombuds(wo)man will act as an impartial mediator between the two parties, providing an impartial dispute resolution.

James Milles commented that dragging of the censure resolution should be avoided but he does not see that happening.

Diane Elze expressed that she felt offended that all were not thanked especially those that prevented the FS from taking such a dire step. The student who wrote in the 'Spectrum' was speaking through her limited experience which should be the basis of a discussion.

Provost report:

The grand opening of the Jacobs School of Medicine & Biomedical Sciences is scheduled for December 12th at 10 a.m. 955 Main St., Buffalo, N.Y. The Provost said that this day would be a day of transformation. It will transform both the medical school and the health care system across Western New York along with the Buffalo skyline. Students arrive in January 2018.

The UB School of Nursing received full accreditation from the CCNE for the BS and MS programs through 2020 and NP program through 2017.

The University at Buffalo has received a \$1.92 million grant from the Health Resources and Services Administration (HRSA) to expand the behavioral health workforce in underserved communities and combat the opioid epidemic in Western New York. The four-year grant will admit up to 22 graduate students each year into the HRSA Behavioral Health/Substance Use Disorder Scholars Program.

UB continues its upward trend in achievements, which include:

Donald Mager — Named Fellow in three societies: AAAS; AAPS and ISoP
Adam Wilson — UN data prize: monitoring threats to South African ecosystem

Robert Wahler — Named Fellow in ASCP

David Kaye — APA and AACAP recognition for program he developed, Child and Adolescent Psychiatry for Primary Care

Deborah Raines — Named Fellow in AAN

Nancy Paton — Named AMA higher ed marketer of the year

The Office of Inclusive Excellence is accepting proposals until Dec 15th, for UB's Conference on Diversity and Inclusion on March 1-2, 2018.

Nine hundred UB students from the health professions, social work, law and management learned how they can best work together to tackle the opioid epidemic. The sessions were held at Kapoor Hall.

Internal controls: Laura Hubbard, Vice President for Finance and Administration presented an overview as to the internal controls and the need for them. The presentation is available on UB Box. She spoke about the compliance activity, internal controls and alignment with priorities, which was highlighted in the new budget planning process. A reporting structure

was set with added positions of 5 auditors and a director. Policies were adopted with a better understanding of risk management of the UB umbrella. The internal control principal and activities are within the COSO framework with its five key components on enterprise risk management (ERM), internal control, and fraud deterrence. An internal audit process has been set as a guidance for the proper functioning of the process at the University. ERM is in place and will report to the President. Risk assessment will help identify the risks and their management. The Director of compliance and internal control will help units think about unique risks and their management. Different ethics policies, ethics hotline and annual resource planning process have been established. She spoke about the different types of fraud, and how steps were being taken to finding the right balance, preventing fraud at the same time fulfilling the University's mission. She mentioned that they were leaning towards data analytics where they would examine data sets to uncover hidden patterns, unknown correlations, trends, and other useful information that can help make more-informed business decisions.

The FSEC meeting adjourned at 4:32pm



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
November 29th, 2017
3:00pm - 4:30pm, 567 Capen Hall

CHAIR:

Philip Glick *PRESENT*

SECRETARY:

Jessy Alexander *PRESENT*

PARLIAMENTARIAN:

James Hassett *ABSENT*

ARCHITECTURE & PLANNING:

Beth Tauke *Beth Tauke*

ARTS & SCIENCES:

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

DENTAL MEDICINE:

Michael Hatton *EXCUSED*

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen *cy*

ENGINEERING & APPLIED SCIENCES:

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

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich *ea*

LAW:

James Milles *James Milles*

MANAGEMENT:

Jurriaan de Jong *Jurriaan de Jong*

MEDICINE & BIOMEDICAL SCIENCES:

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

NURSING:

Laura Anderson EXCUSED

PHARMACY:

Fred Doloresco

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker *Jim Lenker*

SOCIAL WORK:

Diane Elze *Diane Elze*

UNIVERSITY LIBRARIES:

Susan Dow *Susan Dow*

SUNY SENATORS:

Cemal Basaran EXCUSED

Philip Glick PRESENT

Kathleen Kielar

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

INVITED GUESTS:

LAURA HUBBARD - PRESENT

DIANE CHRISTIAN *Diane Christian*

OTHERS IN ATTENDANCE:

Lindsay Allen *Lindsay Allen*