

Faculty Senate Executive Committee Meeting
Wednesday, December 13, 2017
567 Capen Hall

Attendance: attached at end.

All proceedings of the meeting recorded are on the UB FSEC Box once the minutes is approved.

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

Agenda: SUNY UFS Resolutions (4) Endorsement report not presented the previous meeting was added to the unfinished business. The timing for the strategic planning session was changed. The amended agenda for 12/12/2017 was accepted.

Minutes The side headings needed to be added to bring clarity between sections. The resolution endorsing GSA requests for tax cut needs to be changed to the document on UB Box to reflect the exact wording of the resolution.

Chair's report.

1. The Chair reflected on the inauguration of the new Medical School building in downtown on 12/12/2017.
2. Through the UB Office of Community Relations **Holiday Adopt-A-Family Program**, the Office of University Shared Governance: Faculty & Professional Staff Senates received the holiday wish lists from a family in the community. The gifts had to be dropped off at **543 Capen Hall** by **Monday, December 18, 2017** and the family would be greeted on Wednesday, December 20th.
3. There was nothing further to report regarding the paradise papers. A meeting has been set up for January with Ed Schneider and Greg Bauer, Chair of UBF after which they will be able to comment on it.
4. Regarding the graduate students request for higher wages: The Teaching and Learning committee has added this matter to their December 18th meeting agenda. VP Hammill, Dean Schulze and representatives from the graduate students have been asked to attend this meeting.

5. The FS will hold an election for a permanent secretary for next July 2018 for a 2 year term. Email inviting nominations will be sent out soon. Self-nominations are welcome.

In response to Cemal, the Chair responded that due to the complexity of the process more time was needed to complete the necessary steps before the call for nominations could be sent out.

Provost was not present.

Digital badging (DB) and microcredentialling (MC):

- a. VP Hammill introduced DB and MC. He acknowledged Samuel Abramovich whose research involves DB and MC. The graduate school had received a SUNY grant to move into the DB and MC space. MC was when knowledge delivered in a regular program was fragmented into smaller standalone courses such as Finance or Leadership in the MBA program or Writing in the English program. These are stackable and could lead to a degree down the line. This was initiated as there is a sense at SUNY and confirmed by market analysis that there is a need for unbundled knowledge in today's world.
- b. Anne Reed, Director of Micro-Credentials and Digital Badges who heads this initiative gave further elaboration of the process. She defined MC as smaller credentials recognizing knowledge or skill acquisition, while DB would show the procurement of an MC along with other embedded metadata. DB is searchable and discoverable. The slides for further information are on UB Box.
VP Hammill would return in Spring to bring the FSEC up to speed.

Unfinished business:

The 4 SUNY UFS Resolutions that have been passed by the SUNY Senate were presented by Cemal Basaran.

1. The 2nd Monday in October, currently celebrated as Columbus day would be celebrated as indigenous day. A motion was made. It was opened for discussion. The question was called. The motion to endorse was passed unanimously (necessary quorum was present).

2. Motion to provide free menstrual products in all UB bathrooms was presented. After discussion the question was called:
Yay: 9
Nay: 3
Abstain: 2
Motion was passed.
3. Operations committee recommendation on broad-based fee increase. Tuition is controlled centrally and fees are regulated locally. After discussion the question was called.
Yay: 13
Nay: 1
Motion was passed.
4. Attendance accommodation policy for military (including drills and training) to be treated as excused absences not penalizing the withdrawal financially or academically. Currently, it is at the discretion of the Professor.
The resolution was passed unanimously.

Final comments by Chair:

1. The Chair requested that all members return after the winter break ready to reenergize the different committees.
2. A vote was passed to bypass the usual process (according to SO 5) and send the 'Defeating measure in tax bill affecting graduate students' to the President, while the members were asked to contact their senators and congressmen individually.

The meeting adjourned at 4.35 pm.



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
December 13th, 2017
3:00pm - 4:30pm, 567 Capen Hall

CHAIR:
Philip Glick

SECRETARY:
Jessy Alexander *present*

PARLIAMENTARIAN:
James Hassett *Jm Hassett*

ARCHITECTURE & PLANNING:
Beth Tauke

ARTS & SCIENCES:
Sampson Blair
Michael Cowen
Kenneth Dauber
Jean-Jacques Thomas

DENTAL MEDICINE:
Michael Hatton *Hatton*

EDUCATIONAL OPPORTUNITY CENTER:
Chris Yuen

ENGINEERING & APPLIED SCIENCES:
Deborah Chung *Deborah Chung*
Marina Tsianou *Marina Tsianou*

GRADUATE SCHOOL OF EDUCATION: *SA*
Samuel Abramovich

LAW:
James Milles *Jm*

MANAGEMENT: *[Signature]*
Jurriaan de Jong

MEDICINE & BIOMEDICAL SCIENCES:
Peter Elkin *Peter Elkin*
Robert Miletich *R Miletich*

NURSING:

Laura Anderson

PHARMACY:

Fred Doloresco

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker

James Lenker

SOCIAL WORK:

Diane Elze

UNIVERSITY LIBRARIES:

Susan Dow

Susan Dow

SUNY SENATORS:

Cemal Basaran

Cemal Basaran

Philip Glick

Kathleen Kielar

Ezra Zubrow

Ezra Zubrow

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

PROFESSIONAL STAFF SENATE:

Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown

INVITED GUESTS:

OTHERS IN ATTENDANCE:

Lindsay Allen

Caroline Logaloro

Sharon Nolan-Wis