

Faculty Senate Executive Committee Meeting Minutes
Wednesday, September 26, 2018
509 O'Brian Hall, 3-4:30pm

Attendance: attached at end

All proceedings of the meeting 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 9/26/2018 was accepted unanimously

Minutes of 9/12/2018 was approved unanimously.

Chairs report:

a. *Obituary:* None.

A memorial service for Jeannette Marie Ludwig will be held on Saturday September 29th 2pm at Westminster Church.

b. The UB Bulls beat Rutgers 42-13 for first time in our Division 1 history, that the UB Bulls have started the season 4-0. Congratulation to our student athletes.

c. *UB Free update:* UB will continue to provide education and information regarding UB's smoke free policy.

e. *The GESS Committee report :* The results are posted on the Provost's website under the area entitled: Programs, Resources and Resources:

<http://www.buffalo.edu/content/dam/www/provost/files/Internal-Faculty->

[Salary-Equity-Study-Report-05172018.pdf](#). The report can also be accessed through the FS website. UBNow is planning an article on GESS report in the near future.

f. *Shared Governance Day*: The fourth annual Shared Governance Day at UB will be Tuesday March 5th.

g. *Students*: i. Food insecurity and the creation of a Food Pantry on the North Campus. Scott Weber has created a Food Insecurity Committee. The FS has asked for more participation/representation of the Senate.

ii. October is Suicide prevention Month. Gate Keeper is training more widely available on campus.

h. *The SUNY UFS Fall Planning Meeting* was held on September 20-21 in Saratoga Springs. Report of the meeting was presented.

President's report: None.

Parliamentarian's report: None.

Provost's report:

- (a) Provost Zukowski spoke about the UBFunds for building and recovery.
- (b) He spoke about the trends in graduate stipends.
- (c) The University at Buffalo launched a multidisciplinary artificial intelligence institute — the University at Buffalo Artificial Intelligence Institute (UBuffalo.AI) to explore how to combine machines' superior ability to ingest, connect and recall information with concepts that humans excel at, such as reasoning, judgement and strategizing, to develop dynamic human-machine partnerships. The AI institute will be lead by David Doermann, PhD, from the University of Maryland (UMD) and the Defense Advanced Research Projects Agency (DARPA).
- (d) African/American task force received a \$800,000 center for disease control prevention grant to study methods to prevent health disparities of African/Americans in Buffalo. Gregory Fabiano, associate dean for interdisciplinary research in the Graduate School of Education received a \$3.3 million U.S. Department of Education grant to study how best to treat ADHD for the full school year. Department of Physics received 1.4 million dollar grant from NSF. Bio-XL has received

continued funding of the 22.5 million to continue studying molecular structures by X-ray scattering and crystallography. It was established in 2013. To date they have discovered 352 new molecular structures and have 500 publications to their credit.

New business: FS budget report was presented by Phil Glick for the sake of transparency.

Old Business: None

Unfinished business: There was a discussion on the pros and cons of units splitting their seat(s) on the FSEC. The standing orders state that FSEC cannot designate alternates, as opposed to FS members. A continued discussion will be held in two weeks.


Presentations:

FS orientation: Dr Glick presented the FS orientation to familiarize the incoming members and a refresher for the existing members of the FS.

Executive session: None

Adjourned: Meeting was adjourned at 4.41 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,
October, 2018





University at Buffalo
Faculty Senate
University Shared Governance

Executive Committee Meeting
September 26th, 2018
3:00pm – 4:30pm, 509 O'Brian Hall

CHAIR:

Philip Glick

PRESENT

SECRETARY:

Jessy Alexander

PARLIAMENTARIAN:

James Hassett

ARCHITECTURE & PLANNING:

TBD

ARTS & SCIENCES:

Sampson Blair

DENTAL MEDICINE:

Lisa Yerke

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen

ENGINEERING & APPLIED SCIENCES:

Marina Tsianou

Bharat Jayaraman

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich

LAW:

Mateo Taussig-Rubbo

MANAGEMENT:

Jurriaan de Jong

MEDICINE & BIOMEDICAL SCIENCES:

Michael Chaskes

EXCUSED

Robert Miletich

Richard Quigg

NURSING:

Sharon Hewner (50%)

Carla Jungquist (50%)

PHARMACY:
TBD

PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson *John Wilson*

SOCIAL WORK:
Diane Elze *EXCUSED*

UNIVERSITY LIBRARIES:
Susan Dow *Susan Dow*

SUNY SENATORS:
Cemal Basaran *CB*
Philip Glick
Fred Stoss *FS*
Jason Benedict *JB*

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 *ABSENT*

INVITED GUESTS:

OTHERS IN ATTENDANCE:
Lindsay Allen
Chris Maggiore
Hlvin English Spectrum News