

Faculty Senate Executive Committee Meeting Minutes
Wednesday, September 05, 2018
567 Capen Hall, 3:00pm – 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 9/05/2018 was accepted unanimously

Minutes of 5/23/2018 was approved unanimously.

Chairs report:

a. **Obituary:** A moment of silence was maintained to remember the departed.

i. **Norman Solkoff**, SUNY Distinguished Service Professor Emeritus, Department of Psychiatry, died July 26 in London, England. He was 85.

ii. **Jeannette Marie Ludwig**, associate professor emerita of French, died July 29 of metastatic colon cancer. She was 68.

iii. **Edward P. Furlani**, UB engineering professor and fellow of the National Academy of Inventors, whose pioneering work in microfluidics, inkjet systems, optoelectronics and other fields is recognized worldwide, died suddenly July 3. He was 65.

iv. **Malcolm J. Slakter** a longtime faculty member in the Graduate School of Education, died June 12 at home in Honolulu. He was 89.

v. **Thomas J. Shuell**, professor emeritus of counseling, school and educational psychology in the Graduate School of Education, died June 21 in Roswell Park Comprehensive Cancer Center. He was 80.

b. *University Police Department (UPD) satellite office:* UB is creating a University Police Department (UPD) satellite office, which will be located in the Gateway Building, two blocks from UB's medical school. Mark Gates has been named Deputy Police Chief for the new medical school and all related UB buildings located downtown. UPD is also continuing to meet with the other security officers whose buildings are located on the BNMC to make certain the coordinated efforts are continually enhanced among all organizations.

c. *Dual Degree Programs:* In today's box is the NYSED policy codifying policy change streamlining the approval of dual degree programs. This relates to the creation of new multi-award (e.g., BS-MS) pathways for programs registered through the NYSED Office of College and University Evaluation (OCUE). Programs registered through the NSYED Office of the Professions (OP) are not included in this change.

d. *UB Breathe Free Update:* UB will provide training, for "UB Breathe Free Ambassadors" as part of our wellness services and programs. Communications: UB's information and transportation services teams will remind faculty, staff, students and Visitors of UB's smoke-free policy during the first week of class. UB will continue to provide education and information during the new employee orientation Program. UB's Human Resources monthly newsletter will continue to promote a smoke-free lifestyle with tips and techniques. The installation of the new "no smoking" signs will begin on Wednesday, August 15, and will be completed before the beginning of the fall semester.

e. *The GESS Committee report :* The report was submitted and accepted by the FSEC and FS last spring. 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>. If any individuals feel that the salary is inequitable based on gender discrimination, please contact Sharon Nolan-Weis' office.

f. *Capital campaign:* Discussions were held with VP of Development, Rod Grabowski to discuss the involvement of faculty with the capital campaign; these discussion involve creating more UBF Transparency. A possible

solution to this problem would for the UBF to include a student leader, a faculty leader and a staff leader as ex officio member of their board with a vote.

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

h. *FSEC orientation*: Phil Glick will be giving an orientation for the FSEC next week on Shared Governance. A defining principle of Shared governance is that whenever possible all 5 pillars of shared governance should have a seat at the table, a voice at the table and a vote. In line with this the goals of Students leaders of COALSs, undergraduate SA and the Graduate SA were mentioned. They include:

- a. Graduate Student SA President:
 - i. The graduate students request for a livable wage.
 - ii. Food insecurity and the creation of a Food Pantry on the North Campus. Scott Weber has created a Food Insecurity Committee which should involve students and the FS more.
- b. Under-Graduate Student SA President:
 - i. Greater recognition for sexual violence protection on campus. Specifically the undergraduate SA and the President's office of equity, diversity and inclusion, and its director Sharon Nolan Weise is proposing to adopt a UB Sex Violence Statement to be included in all UB Student syllabi; this matter will be presented to the FSEC next week.
 - ii. They would also like to adopt another syllabi statement on Mental health
 - iii. UB Student Wellness and Rec Center
 - iv. A more congenial atmosphere exists in the UB Athletic Department with the appointment of Mark Alnutt
- c. UB Council student representative and COAL President:
 - i. Bring more awareness to Suicide prevention Month in October and make Gate Keeper training more widely available on campus.
 - ii. Mental Health Protection in May.

i. *The SUNY UFS Fall Planning Meeting* will be September 20-21 in Saratoga Springs.

- i. Dominic and Phil are elected to the SUNY UFS Executive Committee.
 - ii. A resolution to have a SUNY-Wide ombudsperson office will be debated and voted upon at the October Plenary.
 - iii. The Resolution to recognize active duty and veteran students at commencement originally authored by Dr Mike Hatton has passed the SUNY UFS and will be forwarded to Chancellor to promulgate prior to commencement in 2019.
- j. Next week under new business, there will be 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. Claude Welch and Ezra Zubrow have been invited to speak and the FS By-laws committee has been asked for a written or oral report on this matter.

President's report:

The President thanked the Faculty for their service, Phil and the Provost's office for the GESS Study, and Phil and his team for UB Breathe Free.

Cristanne Miller, SUNY Distinguished Professor and Edward H. Butler Professor of English at UB, and Michael E. Cain, MD, vice president for health sciences and Dean of the Jacobs School of Medicine and Biomedical Sciences, were awarded the UB President's Medal, which is given in recognition of extraordinary service to the university.

Renovations and improvements were carried out in the campus during the summer months. Attention was focused on classroom upgrade, Safety app and alert systems and networking upgrade.

The Capital campaign had reached 72% of its goal. The focus of the proceeds from the campaign will be for Education, Buildings, Labs, Scholarship and economic development along with environment aligning with the mission of the University.

John Della Contrada, will serve as the Vice President for University Communications replacing Nancy Paton, who stepped down to join the University of Florida as the school's vice president for strategic communications.

Signature series: Abbe Raven, BA '74, a UB alumni, president and CEO of A&E Television Networks (AETN), will be the keynote speaker at the University at Buffalo's second annual Coast to Coast Symposium on Arts, Entertainment and Media (UBC2C NYC). She will receive a honorary degree which has been approved and will be received on December 25th.

Provost's report:

Provost Zukoski gave an insight into this year enrollment with a record increase in girl scholars and minorities and 1500 international students. The SAT scores of the admitted students have gone up and lastly, 70 new full time faculty have been hired – 19 in Engineering and 7 in Arts & Sciences.

University at Buffalo's School of Architecture and Planning is taking Buffalo's story of place all the way to Venice as part of an international exhibit organized in conjunction with the 2018 Venice Architecture Biennale.

Department of Theater and Dance is participating in building the US exhibition on theater and Arts at Prague Quadrennial of Performance Design and Space, 2019.

Clinical and Research Institute on Addiction is engaged in research projects on addiction and related topics such as including alcohol and illicit drug use and abuse, prescription drug abuse, smoking, addiction treatment and infant/child development. The CRIA has moved forward with increasing collaborations across UB to study Substance Abuse.

Bob Granfield, Vice Provost for Faculty Affairs has initiated a new faculty development program in an effort to assist new faculty members in the development of a successful career at UB.

New and emerging issues - UB, Roswell Park Comprehensive Cancer Center and the University of Rochester have joined together in a \$47 million dollar partnership to establish the Empire Discovery Institute. This partnership will enable new drug discovery and scientific breakthroughs that could be translated into pharmaceuticals for commercialization and

establishing the region as a hub for life sciences research and development.

The Vice President for Research and Economic Development is sponsoring the Buffalo Blue Sky program, which offers just-in-time seed funding for investigator-led, multidisciplinary research that pushes the boundaries.

Serious Play Conference is a leadership conference for those who create serious games/simulations and those who implement game-based learning programs. This summer, July 17-19 UB hosted the serious play conference at the Jacobs School of Medicine and Biomedical Sciences – UB demonstrated how to integrate virtual reality onto online courses.

Richard Lamb, Associate Prof of learning and instruction is heading the UB lab that is cultivating the use of virtual reality in the classroom to build “confidence in teachers by preparing them for realistic classroom situations.”

The 4th Annual Symposium on Transportation Informatics: Transportation Informatics Symposium was held August 9-10, 2018 at the Center for Tomorrow entitled, “Big Data Analytics Transforming Transportation Operations, Management and Safety”.

McNair Scholars Program that prepares undergraduates from all disciplines to pursue their PhD. The annual Undergraduate Research Conference will be hosted by UB at Niagara campus.

Department of civil Engineering was ranked 5th in the USA and 12th globally by Shanghai ranking.

FS website

Phil introduced the FS website to the FSEC.

Presentation:

After a preamble by the Provost and an introduction by Bob Granfield, Vice Provost for Faculty Affairs, Carol Van Zile-Tamsen, Vice President for

educational effectiveness presented “Educational Effectiveness, UB 2020’.
Check the website and UB Box for details.

Scoring resolution:

Unanimously voted to move the matter to old business.

Old Business: None

FSEC moved into executive session.

Adjourned: Meeting was adjourned at 4.30pm.

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





Executive Committee Meeting
September 5th, 2018
3:00pm – 4:30pm, 567 Capen Hall

CHAIR:

Philip Glick

PRESENT

SECRETARY:

Jessy Alexander

PRESENT

PARLIAMENTARIAN:

James Hassett

Jim Hassett

ARCHITECTURE & PLANNING:

TBD – will know by 9/12 or 13

ARTS & SCIENCES:

Sampson Blair

Michael Cowen

Ken Dauber

Jean-Jacques Thomas

[Signatures]

DENTAL MEDICINE:

Lisa Yerke

Lisa Yerke

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen

CY

ENGINEERING & APPLIED SCIENCES:

Marina Tsianou

Marina Tsianou

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich

[Signature]

LAW:

Mateo Taussig-Rubbo

EXCUSED-travelling

MANAGEMENT:

Jurriaan De Jong

[Signature]

MEDICINE & BIOMEDICAL SCIENCES:

Michael Chaskes

Robert Miletich

Richard Quigg

[Signatures]

NURSING:

Sharon Hewner (50%)

SHewner

Carla Jungquist (50%)

PHARMACY:

TBD

PUBLIC HEALTH AND HEALTH PROFESSIONS:

TBD JOHN WILSON

SOCIAL WORK:

Diane Elze EXCUSED

UNIVERSITY LIBRARIES:

Susan Dow Susan Dow

SUNY SENATORS:

Cemal Basaran Cemal Basaran

Philip Glick PRESENT

Fred Stoss Fred Stoss

Jason Benedict PRESENT

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi PRESENT

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski PRESENT

PROFESSIONAL STAFF SENATE:

Domenic Licata PRESENT

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown

INVITED GUESTS:

Graham Hammill, Carol Van Zile-Tamsen

OTHERS IN ATTENDANCE:

Lindsay Allen 

Christopher Maggiore PRESENT

Macy McDonald