

**Faculty Senate Executive Committee Meeting  
Wednesday, February 14, 2018  
3:00-4:30pm  
567 Capen Hall**

Attendance: attached at end.

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

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

**Agenda presentation:** Added new business of approving the 2/20/2018 FS meeting to the agenda for 2/14/2018 that was accepted unanimously.

**Minutes presentation:** Minutes for 2/07/2017 accepted unanimously.

**Chair's report.**

1. *Spring 2018 UFS plenary:* April 19-21 at UB.
2. *Paradise papers:* No further progress to report.
3. *Graduate student wages:* The Teaching and Learning Committee will present report on Feb 28<sup>th</sup> FSEC meeting.
4. *Elections:* The FS Elections Committee received one nomination for FS secretary starting July 2018 for a 2 year term. After discussion it was decided to continue with the election process.
5. *Faculty and professional staff University Club* hosted by the Provost: rescheduled to May 2nd.
6. *SUNY voices conference on March 2<sup>nd</sup>:* Chairs of Faculty and Professional senates will give a talk on 'Lessons learned.'
7. *Shared governance day:* March 6th at Center for tomorrow.
8. *The Breathe Free Final report and proposed draft policy:* It will be processed at the next FS meeting.

9. *Search for new Athletic director:* Process has been initiated.
10. *Search for new Vice Provost for Inclusive Excellence:* Provost has requested suggestions for the post.
11. *Faculty handbook Taskforce:* Vice Provost for Faculty Affairs, Robert Granville will update the FSEC on February 28<sup>th</sup>.
12. *Gender Equality Report:* Data collection and analysis has concluded.
13. *Innovation Technology:* RFP by SUNY with March 6<sup>th</sup> deadline.
14. *Tax preparation:* Free by School of management.

### **Provost report.**

*Undergraduate education:* Ann Bisantz, dean of undergraduate education and her team are further vitalizing several programs such as CURCA and the Experiential learning network.

#### *Undergraduate Stats:*

- (1) Applications have increased by 10% compared to last year.
- (2) Admissions are up by 5%
- (3) Increased number of applications from minorities & women.
- (4) Masters student applications are down.
- (5) Projected are 4000 freshmen and 1750 transfers.

### **Parliamentarian:**

In response to question by the FSEC, Jim Hassett responded that even though only one nomination was received for the position of Secretary, in alignment with the standing orders the election process must be completed and reported to the election committee.

### **Presentation. Two presentations were made:**

1. *Academic Integrity Policies:* The FSEC charged the Academic Policy & Grading Committee chaired by Michael Cowen on May 24, 2017. The presentation are the recommendation resulting from their deliberations. The proposal to revise the Undergraduate and Graduate Academic Integrity Policies was presented by Elaine Cusker, Senior Associate Dean for Undergraduate Education. The presentation is available on UB Box. One of the major features of the proposal is a centralized Academic

Integrity Office that coordinates a campus wide faculty and student adjudicating process and committee to review cases.

The Central office serves the campus by providing assistance to:

- (i) Identify repeat offenses,
- (ii). Identify inconsistent penalties,
- (iii) Act as a clearinghouse for student reports of suspected Academic Integrity offenses,
- (iv) Maintain long term records and publish annual reports on the state of Academic Integrity on campus,
- (v) Conduct remediation activities,
- (vi) And, provide expert support and assistance with campus wide comprehensive educational programs for students and faculty.

The motion to accept graduate and undergraduate policies were accepted unanimously (moved by Ezra Zubrow and seconded by Diane Elze).

Although first reading, the resolution was adopted (moved by Ezra Zubrow and seconded by Sampson Blair) and accepted unanimously and moved to the Full Senate for two readings.

2. *Veterans Matters*: The proposal to improve the experience of veterans on campus was presented by D. Ryan. Resources on campus include veterans advisory group. The needs to be addressed:

- (i) form a network and engage the veterans and their dependents.
- (ii) Support them when the need arises to interrupt their academic process to comply with orders.
- (iii) Early registration.

Resolution to form a veterans committee was proposed by E. Zubrow and seconded by C.Basaran. It was passed unanimously and a committee was formed with Mike Hatton as Chair.

### **Unfinished business :**

*SUNY winter plenary report*: SUNY plenary held at Utica January 19-21.

Report is available on UB Box. The resolutions that were passed include:

- (i) To develop support services and best practices within SUNY both at system and on individual campuses for undocumented students.
- (ii) Verification of Campus Governance Consultation on Academic Program Actions.
- (iii) To institute SUNY diversity post-doctoral fellowship.
- (iv) Recommendations for academic advisors related to international students.

(v) Reexamining the definition of liberal arts courses.

**New business :**

FS agenda for 2/20/2018 was accepted with amendments:

- (i) M. Tsianou will not present the CAS resolution for second reading.
- (ii) First reading of SUNY resolutions.

The meeting adjourned at 4.30 pm.



University at Buffalo  
OFFICE OF SHARED GOVERNANCE  
FACULTY SENATE

**Executive Committee Meeting**  
**February 14th, 2018**  
**3:00pm - 4:30pm, 567 Capen Hall**

**CHAIR:**  
Philip Glick

**SECRETARY:**  
Jessy Alexander

**PARLIAMENTARIAN:**  
James Hassett

**ARCHITECTURE & PLANNING:**  
TBD

**ARTS & SCIENCES:**

Sampson Blair   
Michael Cowen   
Kenneth Dauber   
Jean-Jacques Thomas

**DENTAL MEDICINE:**  
Michael Hatton

**EDUCATIONAL OPPORTUNITY CENTER:**  
Chris Yuen

**ENGINEERING & APPLIED SCIENCES:**

Deborah Chung   
Marina Tsianou

**GRADUATE SCHOOL OF EDUCATION:**  
Samuel Abramovich

**LAW:**  
James Milles

**MANAGEMENT:**  
Jurriaan de Jong

**MEDICINE & BIOMEDICAL SCIENCES:**

Peter Elkin   
Robert Miletich

**NURSING:**  
Laura Anderson

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**PHARMACY:**  
Fred Doloresco

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Jim Lenker *miss A Juh*

**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 *ABSENT*

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

Charles Zukoski *PRESENT*

**PROFESSIONAL STAFF SENATE:**

Domenic Licata

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Mike Brown

**INVITED GUESTS:**

**OTHERS IN ATTENDANCE:**

Lindsay Allen

*Sharon Nolan-Weiss*