

**Faculty Senate Executive Committee Meeting
Wednesday, February 27, 2019
6 Norton Hall, 3-4:30pm**

Attendance: attached at end.

All proceedings of the meeting was recorded and uploaded on UB Box.

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

Agenda: The agenda was accepted unanimously.

Minutes: Minutes of 2/13/2019 was approved and accepted unanimously.

Chairs report:

Obituary:

A moment of silence was maintained for Dr. Eugene R. Mindell (*Feb. 24, 1922 – Feb. 15, 2019*) who was recruited as the first Chairman of the Department of Orthopedics at the UB Medical School in 1964 and remained so until 1988. He received the UB Medical School's Dean's Award in 1986, the University of Chicago Distinguished Service Award in 1990, the Lifetime Achievement Award from UB Orthopedics in 2002, the D'Youville College Achievement in Health Care Award in 2002 and the Distinguished Service Award from the Erie County Medical Society in 2012. He and his wife endowed the June A. and Eugene R. Mindell Chair of Orthopedics in the UB Medical School. He also established the annual Eugene R. Mindell and Harold Brody Clinical Translational Research Award for junior research scientists at UB.

Distinguished Speaker Series:

Angela Davis will be the February 27th DSS speaker. Angela Yvonne Davis is an American political activist, academic and author. She was a member of the Communist Party USA, and the Black Panther Party during the Civil Rights Movement. Davis is a professor emerita at the University of California, Santa Cruz, in its History of Consciousness Department. She is also a former director of the university's Feminist Studies department.

Shared governance Day is March 5th at 3pm.

Please mark your calendars. It will be a joint session of both the FS and PSS. Invited speakers will include SUNY Chancellor Kristina Johnson, SUNY Provost Tod Larsen, Professor Emeritus Claude Welch, SUNY UFS President Gwen Kaye, FCCC President Nin Tamrowski, UB President Satish Tripathi, and Provost Zukoski. Special guest Professor Emeritus Ken O'Brian will speak about "Why Shared Governance is Patriotic". It replaces the March FS meeting. After the meeting Big Blue and Little Blue will serve delicious food. In addition, special guest artist will be Emeritus Professor Harvey Breverman. He has agreed to "document" this historic meeting as his creative spirit sees fit!

UB Police Academy:

The UPA begin on Feb 27th and continues on Wednesdays. Attending the UPA will help gain first-hand knowledge, understanding and insight into Day to day operations of the University Police, criminal procedure law, use of force and de-escalation procedures and emergency vehicle operations

President's report: None.

Parliamentarian's report: None.

Provost's report: Presentation 2

Presentations:

1. Scott Weber, Vice President for Student Life, gave Presentation 1. Retention of students is a high priority and UB is hovering at a high 80%. Based on wellness, academics, evaluation of UB a snapshot showed that 22% seriously considered leaving UB after 6 weeks. To understand the reasons as to why students consider leaving UB, to circumvent them, and to further elevate the UB student experience, Student Life is active across several fronts. Three interconnected master plans are currently underway, including reviews of student housing, student unions and wellness on campus.

Some of the projects that are ongoing are:

- (a) The student housing planning process conducted by Sasaki Architects,
- (b) Brailsford and Dunlavey helping us understand how we might transform our Student Union to deliver a better student experience,
- (c) the UB Wellness Master Plan, in collaboration with Cannon Design, is just underway and finally
- (d) the conceptual design for One World Café is nearly concluded with construction expected to start later this year.
- (e) A recently completed Food Pantry Task Force has provided recommendations to meet student food insecurity on campus and its recommendations are being implemented for the 2019 spring.
- (f) A student employment program has been initiated.

The *Gerstner Family Foundation* and the *Heckscher Foundation for Children* continue to provide student emergency funds.

The rest of the presentation can be found in UB Box.

2. Provost Zukoski and Laura E. Hubbard, vice president for finance and administration delivered the second presentation. It was Part 2 of the Budget Presentation. They spoke about:

- (A) Financial Capacity: declining state support vs UB tuition, deployment of resources, recurring expenses and workforce restructuring.
- (B) Opportunities for reducing costs: Increasing workforce efficiency, current initiatives for operational excellence.
- (C) Opportunities to grow revenue: Tuition growth, creative ways to reduce costs and increase revenue, research proposals and expenditures and the Boldly Buffalo campaign.

The presentation is on UB Box for your perusal.

New business: None

Old Business: None

Unfinished business:

1. Ken Dauber presented changes to the UB Graduate Student living stipend Resolution regarding the health insurance for the graduate students. There was a motion to rescind and amend the previous version and vote on the new version. It was accepted and the floor was open for discussion.

Cemal's suggested an amendment to this resolution that the Provost should be allowed to set a range for acceptable ratio based on the graduating seniors to the TAs and the funding in each department. Amendment was not approved: Yay=3; Nay = 12


Jason Benedict felt that he still was not completely discussed and needs to be the topic of conversations at the Chair levels. He would like to bring all parties involved together for further discussion. After further discussion the paper ballot was issued and voted on whether the Motion to send the UB Graduate Student living stipend Resolution to the Full Senate was not approved: Yay=3; Nay =12.

2. The Shared Governance agenda was approved.

Adjourned: Meeting was adjourned at 4.30 pm.

Executive session: Yes at 4.30pm for an election.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,
March, 2019



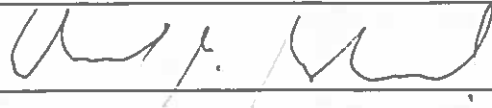


Executive Committee Meeting
Wednesday, February 27th, 2019
3:00pm – 4:30pm, 6 Norton

CHAIR: Philip Glick
SECRETARY: Jessy Alexander
PARLIAMENTARIAN: To be determined...
ARCHITECTURE & PLANNING: Ernie Sternberg
ARTS & SCIENCES: Sampson Blair Ken Dauber <i>[Signature]</i>
DENTAL MEDICINE: Dana Keblawi <i>[Signature]</i>
EDUCATIONAL OPPORTUNITY CENTER: Chris Yuen <i>[Signature]</i>
ENGINEERING & APPLIED SCIENCES: Bharat Jayaraman <i>[Signature]</i> Marina Tsianou
GRADUATE SCHOOL OF EDUCATION: Samuel Abramovich <i>[Signature]</i>
LAW: Mateo Taussig-Rubbo
MANAGEMENT: Jurriaan de Jong <i>[Signature]</i>
MEDICINE & BIOMEDICAL SCIENCES: David Mattson Robert Miletich <i>[Signature]</i> Richard Quigg
NURSING: Carla Jungquist

PHARMACY:

Ed Bednarczyk



PUBLIC HEALTH AND HEALTH PROFESSIONS:

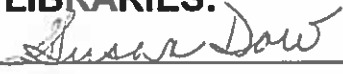
John Wilson

SOCIAL WORK:

Diane Elze

UNIVERSITY LIBRARIES:

Susan Dow



SUNY SENATORS:

Cemal Basaran



Philip Glick

Fred Stoss



Jason Benedict

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:

Laura Hubbard, Scott Weber

OTHERS IN ATTENDANCE:

Lindsay Allen

Nicole Waddington

Empty rows for additional names under 'OTHERS IN ATTENDANCE'.