



Faculty Senate Executive Committee Meeting  
February 26, 2020  
6, Norton

Attendance: Attached

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

Meeting was called to order by Chair Dr Robert Miletich at 3.00pm

**Agenda:** The agenda was accepted unanimously.

**Minutes** Minutes of FSEC meeting, 2/12/2020 was approved and accepted unanimously with few corrections.

**President's report:** Not present.

**Provost:** Not present.

**Chair's report:**

*Faculty Senate Secretary Election:* The voting for FS secretary is ongoing from 02/21/2020 to 03/06/2020

*Shared Governance Day:* The shared governance day will take place on 03/03/2020. All senators were requested to attend. All information regarding this event is available at:  
Information:<http://www.buffalo.edu/facultysenate/SharedGovernance/shared-governance-day-2020.html> Invitation:  
<https://buffalo.app.box.com/file/623181022342>

*UB PharmD Program :* The PharmD program is on Probation -  
<https://www.ubspectrum.com/article/2020/02/ub-pharmd-on-probation>

**Parliamentarian:** None.

**PRESENTATIONS:**

Research & Economic Dev. Faculty Services: Dr V Govindaraju, VPRED gave the FSEC insights into the UB R & D portfolio, the support available through his office, existing initiatives, industry partnerships etc. The presentation is available on UB Box.

**Executive session:** None

**New business:**

Agenda for the FS meeting scheduled for March 3rd was presented and passed unanimously.

**Old Business:** PhD Excellence Initiative Follow-Up by D. Christian. Dr Christian presented the report & recommendations of the FS Academic Planning & Assessment Committee. Details and the full report is available on UB Box.

**Adjourned:** Meeting was adjourned at 4.00 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate, February 2020


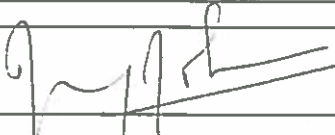











University at Buffalo

# Faculty Senate

University Shared Governance

**Executive Committee Meeting**  
**Wednesday, February 26, 2020**  
**3:00-4:30 p.m., 6 Norton**

<b>CHAIR:</b> Bob Miletich 
<b>SECRETARY:</b> Jessy Alexander 
<b>PARLIAMENTARIAN:</b> Destiny Johnson
<b>ARCHITECTURE &amp; PLANNING:</b> Ernest Sternberg
<b>ARTS &amp; SCIENCES:</b> Sampson Blair  Michael Cowen  Ken Dauber 
<b>DENTAL MEDICINE:</b> Albert Sohnen 
<b>EDUCATIONAL OPPORTUNITY CENTER:</b> Michael Baugh 
<b>ENGINEERING &amp; APPLIED SCIENCES:</b> Paschalis Alexandridis  Adly Fam 
<b>GRADUATE SCHOOL OF EDUCATION:</b> Namsook Kim 
<b>LAW:</b> Michael Boucai
<b>MANAGEMENT:</b> TBD (1)
<b>MEDICINE &amp; BIOMEDICAL SCIENCES:</b> David Mattson  Michael Morales Richard Quigg

**NURSING:**

Carla Jungquist

*Carla Jungquist*

**PHARMACY:**

Ed Bednarczyk

*Ed Bednarczyk*

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

John Wilson

*John Wilson*

**SOCIAL WORK:**

Laura Lewis

*22*

**UNIVERSITY LIBRARIES:**

Amy Lyons

**SUNY SENATORS:**

Cemal Basaran

*CB*

Philip Glick

Fred Stoss

R.J. Multari

*Stoss*  
*R.J. Multari*

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi

*Absent*

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber

*Absent*

**PROFESSIONAL STAFF SENATE:**

Tim Tryjankowski

*Absent*

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

Mike Montoro

**INVITED GUESTS:**

**OTHERS IN ATTENDANCE:**

*DINA CHRISTIAN FSAP & AC CHAIR*  
*HC*