



University at Buffalo
The State University of New York

FACULTY SENATE EXECUTIVE COMMITTEE
October 28, 2015

CHAIR:

Philip Glick

SECRETARY:

Cynthia Tysick

ARCHITECTURE & PLANNING:

Ernest Sternberg

ARTS & SCIENCES:

Alex Anas

Michael Cowen

Stephen Dyson

Peter Morgan

Paul Zarembka

DENTAL MEDICINE:

Michael Hatton

ENGINEERING & APPLIED SCIENCES:

Joseph Mollendorf

GRADUATE SCHOOL OF EDUCATION:

Lilliam Malave

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS:

Jim Lenker

LAW:

Matt Steilen

MANAGEMENT:

Sudhir Suchak (Fall)

Larry Sanders (Spring)

MEDICINE & BIOMEDICAL SCIENCES:

Michael Chaskes

Peter Elkin
James Hassett
Richard Gronostajski
Gabriela Popescu (excused)

NURSING:

Grace Dean

PHARMACY:

Fred Doloresco

SOCIAL WORK:

Robert Keefe

SUNY SENATORS:

Ezra Zubrow (excused)
Cemal Basaran
Phil Glick
TBD

UNIVERSITY LIBRARIES:

Glendora Johnson-Cooper

PARLIAMENTARIAN:

Richard Gronostajski

GUESTS:

Sharon Nolan-Weiss (Office of Equity Diversity & Inclusion)
Budget Priority Committee members

1. Minutes approved for 10/14/15

2. Chair's Report

- Welcomed new UB SUNY-wide senator Cemal Basaran and reminded everyone to vote by next Wednesday 11/4/15 for the remaining SUNY senator slot.
- SUNY Senate
 - Diversity and inclusion was a theme. Assure students have a welcoming and safe environment.
 - Downstate campuses are increasing their diversity.
 - Diversity Counts <http://www.suny.edu/impact/report-card/dc/dashboard.cfm>
 1. Goal of one diversity officer on each campus
 2. Will be sending out a survey to all students in the spring (State University Student Association endorsed)
 - Experiential Learning
 1. Feasibility study by the SUNY Applied Learning Committee
 2. Spring data collection on what experiential learning is happening at the course level
 3. Student association wants to limit the number of non-paid internships, faculty senators are against this
 - Patents
 1. IP and copyright have been put to the side for now.
 2. UUP and SUNY are in negotiations and when they come up with an agreement they will let us know.
 - There will be a SUNY wide social media policy
 - Maintenance of effort bill has passed both state house but will likely be vetoed by the Governor. The bill mandates that the state government fund all required increases and maintenance costs of the campuses
 - Ban the box campaign is going on, it is an effort to remove the box in the SUNY application that designates whether or not someone has been a felon.
 - Health Sciences in New York State
 1. Stony Brook is flourishing
 2. UB is doing OK, taking an alternative path
 3. Upstate and Downstate are considering creating hospital governing boards but SUNY needs outside experts to do this.
 - 2020 grow completions per year from 100,000 to 150,000
 - Consideration of a SUNY wide IRB

- 4 resolutions passed including Family Paid Leave and Academic Freedom.
 - CUNY has not had a contract in six years.
 - Shared Governance Theme: not saying no but finding a way to move forward.
 - Upcoming Faculty Senate dates: 11/3-faculty senate meeting, 11/6-shared governance workshop on promoting sustainability through social media, 11/4 FSEC meeting with the Provost, 11/11-FSEC meeting with VP for Research and Economic Development, 11/18-FSEC meeting with the VPUL for the Libraries, the Chair of the Library and IT committee, and the chair of the Libraries' Faculty Executive Committee
3. Provost Report
- SUNY Excels is done and forwarded to Albany
 - SAT scores from 1150 to 1200
 - Grow undergraduate population another 2000 by 2020
 - Dean Pittman will step down at the end of the academic year
 - Search committee forming now so he is looking for nominates to serve on the committee
 - Solar Decathlon, UB came in 2nd. The GROW home will be moved to the South Campus and reside next to Hayes Hall.
4. Old Business
- Library and Information Technology Committee Report-tabled until 11/18/15
 - Hatton's motion regarding the South Campus neighborhood-tabled indefinitely
5. New Business
- IT security issues by Sternberg-tabled until 11/4/15 (Dr. Valerie Nessel will be invited)
 - Course Evaluation Committee report-tabled until 11/4/15
 - Faculty Senate agenda for 11/3/15-approved
6. Joint-Budget meeting with Laura Hubbard-executive session @ 3:25p

Meeting adjourned at 4:30pm

Submitted by
Cynthia Tysick,
Secretary to the Faculty Senate
11/2/2015