



Faculty Senate Executive Committee Meeting
February 12, 2020
Capen Hall

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 2/05/2020 was approved and accepted unanimously with few corrections.

President's report: Not present.

Provost: The Provost congratulated the CTSI team under the able leadership of Dr Tim Murphy on receiving a five-year, \$21.7 million Clinical and Translational Science Award (CTSA) from the National Center for Advancing Translational Sciences of the National Institutes of Health. The UB CTSI performs innovative translational research to improve health and reduce health disparities in the community and the nation through education, innovation, consultation and support.

Chair's report:

Obituary: Marilyn M. Kramer (nee McMann) passed away at age 75. She was a career librarian, had an MLS from Indiana University and a JD from Temple University. Retired from UB Libraries in 2009, Marilyn was Secretary of the Faculty Senate Executive Committee, 1998 till 2002. Body was donated to UB Medical School.

Resolution: The Chair appreciated the plans for increasing forestation in the campus made by the sustainability committee and made a presentation in regards to tree plantation and 'beautifying' the campus which is on UB Box.

Elections: The call for FS secretary nominations has ended. The election process will be initiated soon.

Students Association: The Students Association President Yousouf Amolegbe has been suspended for alleged conflicts of interest.

Parliamentarian: None.

PRESENTATIONS:

UB security policies: J. Brice Bible, Vice President and Chief Information Officer (VPCIO) at UB presented the tools that have been implemented to reduce threats. It is a fluid process since state regulations continue to emerge. Exception processes, although iterated to give flexibility had to be compliant. He welcomed suggestions from the faculty. The presentation is on UB Box.

Executive session: None

New business:

1. The SUNY FS 184th Plenary resolution containing guidelines for Budgeting of SUNY and CUNY by the Governor was presented by Fred Stoss.

“THEREFORE BE IT RESOLVED that SUNY UFS calls on Governor Cuomo and the New York State Legislature to make New York State a national leader in sustainably and equitably supporting and advancing SUNY and CUNY’s core academic missions by

- increasing the share of public funds going to public higher education core operating budgets and decreasing the share of SUNY and CUNY core operating costs paid for by student tuition and fees, through such means as
- fully funding all negotiated contractual increases, starting with UUP’s;
- fully funding other mandatory operating cost increases;
- pegging the maximum Tuition Assistance Program (TAP) award to SUNY tuition and sunsetting the SUNY/CUNY Supplemental TAP Awards, thereby closing the TAP Gap;
- pegging the maximum Excelsior Scholarship award to SUNY tuition and simplifying eligibility requirements;
- fully funding requests by the SUNY and CUNY Boards of Trustees for five-year capital plans addressing critical maintenance and new capital projects, as well as necessary accessibility upgrades to older buildings;
- establishing a SUNY endowment.”

The resolution was passed unanimously by the SUNY FS and the UB FS was being asked to endorse it. The question was called and passed unanimously.

2. Agenda for the FS meeting scheduled for February 19th was presented and passed unanimously.

Adjourned: Meeting was adjourned at 4.00 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate, on 2/17/2020.

Executive Committee Meeting
Wednesday, February 12, 2020
3:00-4:30pm, 567 Capen

CHAIR: Bob Miletich <i>[Signature]</i>
SECRETARY: Jessy Alexander <i>[Signature]</i>
PARLIAMENTARIAN: Destiny Johnson <i>Excused</i>
ARCHITECTURE & PLANNING: Ernie Sternberg
ARTS & SCIENCES: Sampson Blair <i>Excused</i> Michael Cowen <i>MTC</i> Ken Dauber
DENTAL MEDICINE: Albert Sohnen <i>[Signature]</i> Dana Keblawi Eugena Stephen Lisa Yurke
EDUCATIONAL OPPORTUNITY CENTER: Michael Baugh <i>[Signature]</i>
ENGINEERING & APPLIED SCIENCES: <i>P. ALEXANDRIDIS</i> TBD (2) <i>(ATI 3:30pm)</i>
GRADUATE SCHOOL OF EDUCATION: Namsook Kim <i>[Signature]</i>
LAW: Michael Boucai <i>[Signature]</i>
MANAGEMENT: TBD (1)

MEDICINE & BIOMEDICAL SCIENCES:

David Mattson
Michael Morales
Richard Quigg

[Handwritten signature]

NURSING:

Carla Jungquist

[Handwritten signature]

PHARMACY:

Ed Bednarczyk

[Handwritten signature]

PUBLIC HEALTH AND HEALTH PROFESSIONS:

John Wilson

SOCIAL WORK:

Laura Lewis

[Handwritten initials]

UNIVERSITY LIBRARIES:

Amy Lyons

[Handwritten signature]

SUNY SENATORS:

Cemal Basaran

[Handwritten signature]

Philip Glick

Present

Fred Stoss

[Handwritten signature]

TBD

[Handwritten signature]

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

Absent

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber

Present

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Montoro

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INVITED GUESTS:

OTHERS IN ATTENDANCE:

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