



University at Buffalo  
OFFICE OF SHARED GOVERNANCE  
FACULTY SENATE

**Executive Committee Meeting**  
**Wednesday, May 10<sup>th</sup>, 2017**  
**3:00pm - 4:30pm, 567 Capen Hall**

**CHAIR:**  
Philip Glick PRESENT

**SECRETARY:**  
Cynthia Tysick EXCUSED

**PARLIAMENTARIAN:**  
James Hassett *Jim Hassett*

**ARCHITECTURE & PLANNING:**  
Beth Tauke

**ARTS & SCIENCES:**  
Sampson Blair *S. Blair*  
Michael Cowen *M. Cowen*  
Kenneth Dauber  
Stephen Dyson

**DENTAL MEDICINE:**  
Michael Hatton *M. Hatton*

**EDUCATIONAL OPPORTUNITY CENTER:**  
Nancy Lane *N. Lane*

**ENGINEERING & APPLIED SCIENCES:**  
Dimitris Pados  
Marina Tsianou *Marina Tsianou*

**GRADUATE SCHOOL OF EDUCATION:**  
Fenice Boyd

**LAW:**  
Matt Steilen *Matt Steilen*

**MANAGEMENT:**  
Sudhir Suchak *S. Suchak*


**MEDICINE & BIOMEDICAL SCIENCES:**  
Jessy Alexander *J. Alexander*  
Peter Elkin EXCUSED  
Gabriela Popescu  
Charles Wiles


**NURSING:**  
Laura Anderson 

**PHARMACY:**  
Fred Doloresco EXCUSED

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**  
Jim Lenker

**SOCIAL WORK:**  
Charles Syms 

**UNIVERSITY LIBRARIES:**  
Glendora Johnson-Cooper 

**SUNY SENATORS:**  
Cemal Basaran   
Philip Glick PRESENT  
Michael Hatton (Alternate)  
Fred Stoss (Alternate)  
Timothy Chevral (Alternate)

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**  
Satish Tripathi EXCUSED

**PROVOST OF THE UNIVERSITY AT BUFFALO:**  
Charles Zukoski PRESENT

**PROFESSIONAL STAFF SENATE:**  
Domenic Licata

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

**INVITED GUESTS:**  
Teri Miller

**OTHERS IN ATTENDANCE:**  
  
Lindsay Allen  
Caroline Lojacono

Minutes for 5/3/17 postponed

1. Chair's Report

- Moment of silence for: Dr. Blatt (Medicine), Dr. Quinn (History), Dr. Lazar (Medicine)
- Gender Equity & Salary Study Committee report coming this summer
- Director of the Honors College position announcement
- You Breathe Free committee health survey sent out
- Faculty/Staff Handbook Task Force charged by Provost
  - i. Define contents and structure of the handbook
  - ii. Determine method for making handbook accessible to all faculty & staff
  - iii. Identify university officers responsible for contents and dissemination of handbook
  - iv. Develop procedures for continued review and update of the handbook
  - v. Develop one integrated policy and review process for entire university to put in the UB Policy Library
  - vi. Consult broadly with Senate, Deans, & VPs to assure broad institutional ownership & ongoing maintenance of the new handbook
- SUNY Shared Voices chapter by Dom and Phil
- Swim program cut article in Buffalo News and Spectrum
- Grievance/Complaint from faculty member update by UB Council-FS has no role in the issue, FSEC will discuss this in Executive Session

2. Provost's Report

- Excelsior Scholarship is tied to the NYS Legislative cycle. We accept students regardless of financial ability so we won't know how this affects enrollment until next year.
- Will meet undergraduate enrollment targets
  - i. International students are down across the country
- Drop off in Master's students-we aren't seeing the demand of professionalization degrees as other universities are. Provost is talking to Deans about how we deliver our programs and what programs/degrees we offer
- Graduation season is on! Joy!

3. Presentation by Dr. Miller on Implementing UB's Strategic Diversity & Inclusion Plan

4. FS agenda for 5/16/17 with amendments **approved**

5. Executive session @ 3:50p

6. Out of Executive session @ 4:30p

Meeting adjourned at 4:30p

Submitted by Cynthia Tysick, FS Secretary, 5/23/2017