

**Faculty Senate Executive Committee Meeting**  
**Wednesday, December 05, 2018**  
**567 Capen Hall, 3 – 4:30pm**

**Attendance:** attached at end.

All proceedings of the meeting recorded are on the UB Box once the minutes have been approved.

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

**Agenda presentation:** The agenda was posted on UB Box with an amendment to include an executive session was accepted unanimously.

**Minutes presentation:** The minutes were posted on UB Box and was accepted unanimously.

**Chair's report.**

1. *Obituary:* A moment of silence was maintained for Reynold Scott Jr., a jazz saxophonist and faculty member at the University at Buffalo who died on June 23, 2018. He was 74. He is survived his by wife, Lucinda Clendenin, a retired counselor with UB's Educational Opportunity Program and two sons, Reynold III and John.
2. *UB Men's Football team:* The Bulls had lost the **MAC** title **game**, 30-29, to Northern Illinois, in dramatic and stunning fashion.
3. *Adoptive Family program* will once again be held this year. This year the family includes a mother and an eight year old son. Mother Wears size medium women's clothing, shoes size 7. Her Wish List includes: jacket, sweater, boots, Kindle or laptop, holiday lights, blankets, pillows, microwave, gift cards for Target, Kohl's, and Walmart. Her son, Landon, 8 years old. Wears size 8 in boy's clothes and coats, size 2 in shoes. His Wish list includes Legos, Xbox, tablet, anything Halloween themed, pajamas, and backpack. If you are able to contribute, please bring an

unwrapped gift to 543 Capen Hall beginning Monday, November 26 through Friday, December 14, 2018.

4. *Shared governance Day* is March 5<sup>th</sup>. It replaces the March FS meeting. After the meeting Big Blue and Little Blue will serve delicious food. Please save this date, March 5<sup>th</sup>, 3 PM.
5. *UB Police Chief*: In line with the search for a new University Chief of police, the Police Department have identified three candidates. The university community will have an opportunity to meet each candidate to learn more about the finalists and to talk with them about the future of UB at the three open forums being held.
6. *Graduate scholarship*: UUP graduate scholarship flyer is on UB Box. The application deadline is in January.
7. *Faculty Senate*: Next meeting will be devoted to strategic planning. UBFS should look at UB opportunities and challenges that action should be taken. Ernie Sanders will facilitate the dialogue.

**President report:** The President unable to attend.

**Provost report:** The Provost unable to attend.

**Parliamentarian:** *None.*

**Presentation/Reports:**

*Valerie Nessel and Brice Bible* gave an update on UB tech security, safe computing requirements and the balance with research and teaching along with following federal & state guidelines. They spoke of the cyber threats and security breaches that taunt UB and the measures that are taken are possible because of leadership support and guidance. Awareness of

security breaches are essential as it results in use of resources and effort to fix thereby resulting in loss of faculty and student productivity. The IT committee is looking at best practices. They are adapting to the unique computing needs and anticipating what is coming down the pipeline. The goals of UB IT, actions taken, those ongoing and future endeavors were presented to the Senate. The presentation PDF is available on UB Box.

*Open access:* Beth Adelman, Interim Vice Provost, University Libraries spoke about open access in UB. The complete presentation is available on UB Box. A mandate from the SUNY Chancellor was presented where each state funded SUNY campus accept the open access policy. Open access is literature that is free, online and freely available with little or no copyright or licensing restrictions. The goal is to make our research and literature more freely available to the consumer since the costs are absorbed by the publisher and the publishing costs. A discussion ensued which expressed the concern that non-peer reviewed material would lead a lot of non-reproducible data which would be another beast to deal with. The senate was made aware of the UB repository that is available.

**Old business:**

*School of Pharmacy:* Phil has reached out to Fred and Kathleen Boje, Associate Dean for Academic Affairs, School of Pharmacy. While Fred is in the process of communicating with the FS senators from School of Pharmacy, Kathleen was willing to attend the FESC meetings. The question faced by the FSEC was that since pharmacy can have only three Senators, one of the FS senators from Pharmacy will have to resign and Kathleen take their place – otherwise she will have to attend without a right to vote. The matter was moved to next week awaiting further information.

**New business:**

FS meeting agenda for December 11, 2018 was approved unanimously with the addition of a 5 min talk by Robert Miletich, incoming Chair of the FS as to the goals of the FS for the forthcoming term.


F. Ross informed the Senate that SUNY library association passed a resolution to adopt a policy statement on sustainability. The librarians are free to support the Faculty, Staff and Students with their sustainability issues. A copy will later be added to UB Box.

**Executive session:**

Moved into executive sessions to elect liaisons for the following committees:

1. Academic Planning
2. Tenure, promotion and privileges
3. Academic policies and grading

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
December, 2018





Executive Committee Meeting

December 5th, 2018

3:00pm – 4:30pm, 567 Capen

<b>CHAIR:</b> Philip Glick <i>Present</i>
<b>SECRETARY:</b> Jessy Alexander <i>Present</i>
<b>PARLIAMENTARIAN:</b> James Hassett
<b>ARCHITECTURE &amp; PLANNING:</b> Ernie Sternberg
<b>ARTS &amp; SCIENCES:</b> Sampson Blair <i>[Signature]</i> Ken Dauber <i>[Signature]</i>
<b>DENTAL MEDICINE:</b> Lisa Yerke <i>[Signature]</i>
<b>EDUCATIONAL OPPORTUNITY CENTER:</b> Chris Yuen
<b>ENGINEERING &amp; APPLIED SCIENCES:</b> Bharat Jayaraman <i>[Signature]</i> Marina Tsianou <i>[Signature]</i>
<b>GRADUATE SCHOOL OF EDUCATION:</b> Samuel Abramovich
<b>LAW:</b> Mateo Taussig-Rubbo
<b>MANAGEMENT:</b> Jurriaan de Jong <i>[Signature]</i>
<b>MEDICINE &amp; BIOMEDICAL SCIENCES:</b> Michael Chaskes <i>[Signature]</i> David Mattson <i>[Signature]</i> Robert Miletich <i>[Signature]</i> Richard Quigg <i>[Signature]</i>

**NURSING:**

Carla Jungquist

**PHARMACY:**

No Representative

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

John Wilson

*John Wilson*

**SOCIAL WORK:**

Diane Elze

**UNIVERSITY LIBRARIES:**

Susan Dow

*Susan Dow*

**SUNY SENATORS:**

Cemal Basaran

Philip Glick

Fred Stoss *Present*

Jason Benedict

*[Signature]*

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi

*ABSENT*

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

Charles Zukoski

*ABSENT*

**PROFESSIONAL STAFF SENATE:**

Domenic Licata

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

Mike Brown

**INVITED GUESTS:**

Brice Bible, Val Nessel, Beth Adelman

**OTHERS IN ATTENDANCE:**

Lindsay Allen

*[Signature]*