

**Faculty Senate Executive Committee Meeting**  
**Wednesday, November 28, 2018**  
**3 – 4:30pm, 6 Norton Hall**

**Attendance:** attached at end.

All proceedings of the meeting recorded are on the UB FSEC 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 which was accepted unanimously with minor changes.

**Minutes presentation:** The minutes were posted on UB Box on November 28th and was accepted unanimously.

**Chair's report.**

1. *Obituary:* None
2. *UB Men's Football team* are now 10-2, 7-1 in MAC East and heading to Detroit this week to play northern IL, the MAC West champions for the MAC Football championship which will be televised on ESPN2 at 7PM on Friday. Congratulations!
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. *Family leave paid program*: A letter to this effect was sent out by SUNY on October 1<sup>st</sup>. This benefit will start 1/1/2019! Watch out! Your pay checks will be heavier starting with the one on October 28.
5. *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.
6. ‘*Stop the Bleed*’ University Police Department will be conducting a UB Continuing Shared Governance Education/training on ‘*Stop the Bleed*’ course to show basic tourniquet therapy either in January or February.
7. President Tripathi approved and promulgated the FS resolution: “UB Faculty Resolution to Protect Non-US Citizen Members of the UB Community.

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

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

**Parliamentarian:** *None.*

**Presentation/Reports:**

*Diane Christian* from Academic Planning & Assessment Committee presented a report on the proposal to establish the Department of Environment and Sustainability. The Dean had made a presentation on Nov 7<sup>th</sup> which is on UB Box. The Academic Planning and Assessment committee met on Nov 9<sup>th</sup> to consider the proposal. They met with representatives from CAS who answered all their questions and they also received satisfactory answers to all their queries from the Deans office regarding issues such as sustainability. The committee concluded that the

FSEC should approve and endorse the proposal since it is forward looking and timely.

F. Stoss attended the NY consortium for sustainability and reported that where the SUNY Chancellor was a key note speaker and it became evident that this was one of the important directions on her radar.

Motion to accept the committee's report passed unanimously.

Jason Benedict from CAS was nominated as the sponsor for the proposal.

Motion to accept the establishment of the Department of Environment and Sustainability was passed unanimously.

### **Unfinished business:**

*Shared governance fund:* Phil encouraged one and all to participate in the UB boldly buffalo campaign. Concern regarding transparency was expressed of the UB Foundation. This would be funds for the shared governance office. There is a donate button on the shared governance website.

### **New business:**

1. *Representatives from School of Pharmacy:* When asked the Dean of Pharmacy responded their School is spread thin and there was nobody who could give their time. Discussion continued with input from the different members to how it would be appropriate moved forward. Phil would once again reach out to the previous representative and the Dean and report back to the group.

2. *SUNY resolutions:* SUNY resolutions from the 180<sup>th</sup> Plenary, October 18-20, 2018 at Binghamton were presented by F. Stoss and J. Benedict. The resolutions are on UB Box and relate to:

- (a) Lactating persons & spaces
- (b) Gender neutral language



University at Buffalo

Faculty Senate

University Shared Governance

(c) Graduate Fellowship incentive program

(d) Test-optional system of higher education.

Motion to endorse the resolution on lactating spaces and persons passed unanimously.

Motion to endorse gender neutral language was passed by majority vote: 13 yay and 1 abstain.

Motion to endorse the reinstating of graduate fellowship incentive program passed unanimously.

Motion to endorse the resolution on SUNY becoming a test-optional system in the nation –

Motion to table was passed


Motion to table was declared null & void

Motion to endorse: 1 yay and 13 Nay – resolution did not pass.

Motion to adjourn: 4:28 pm

**Executive session:** None

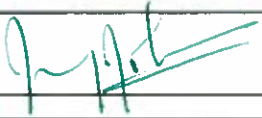




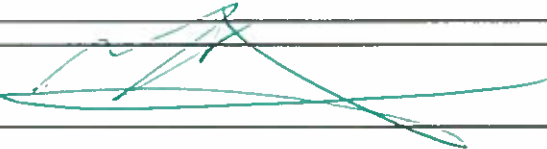




Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
November, 2018

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**Faculty Senate**  
 University Shared Governance

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

Carla Jungquist <i>Carla Jungquist</i>
<b>PHARMACY:</b> TBD
<b>PUBLIC HEALTH AND HEALTH PROFESSIONS:</b> John Wilson
<b>SOCIAL WORK:</b> Diane Elze
<b>UNIVERSITY LIBRARIES:</b> Susan Dow <i>Susan Dow</i>
<b>SUNY SENATORS:</b> Cemal Basaran <i>CB</i> Philip Glick Fred Stoss Jason Benedict <i>JB</i>
<b>PRESIDENT OF THE UNIVERSITY AT BUFFALO:</b> Satish Tripathi
<b>PROVOST OF THE UNIVERSITY AT BUFFALO:</b> Charles Zukoski
<b>PROFESSIONAL STAFF SENATE:</b> Domenic Licata
<b>COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):</b> Mike Brown
<b>INVITED GUESTS:</b> Diane Christian
<b>OTHERS IN ATTENDANCE:</b> Lindsay Allen Chris Maggiore
<i>DIANE CHRISTIAN is Academic Learning &amp; Assessment (AL) <i>DL</i></i>
<i>Carine Macdonald is English</i>