



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

**Executive Committee Meeting
February 1, 2017**



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

**Executive Committee Meeting
February 1, 2017**

CHAIR: Philip Glick Present
SECRETARY: Cynthia Tysick Present
PARLIAMENTARIAN: James Hassett
ARCHITECTURE & PLANNING: Beth Tauke <i>Beth Tauke</i>
ARTS & SCIENCES: Sampson Blair <i>Sampson Blair</i> Michael Cowen <i>Michael Cowen</i> Kenneth Dauber <i>K. Dauber</i> Stephen Dyson Jean-Jacques Thomas
DENTAL MEDICINE: Michael Hatton Present
EDUCATIONAL OPPORTUNITY CENTER: Nancy Lane <i>Nancy Lane</i>
ENGINEERING & APPLIED SCIENCES: Dimitris Pados Marina Tsianou
GRADUATE SCHOOL OF EDUCATION: Lilliam Malave-Lopez
LAW: Matt Steilen
MANAGEMENT: Sudhir Suchak <i>Sudhir Suchak</i>
MEDICINE & BIOMEDICAL SCIENCES: Jessy Alexander Peter Elkin <i>Peter Elkin</i> Gabriela Popescu Present Charles Wiles <i>Charles Wiles</i>

NURSING:

Laura Anderson

PHARMACY:

Fred Doloresco

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Jim Lenker *MS A. J. L.*

SOCIAL WORK:

Charles Syms *CS*

UNIVERSITY LIBRARIES:

Glendora Johnson-Cooper *GJC*

SUNY SENATORS:

Cemal Basaran *Cemal Basaran*
Philip Glick
Ezra Zubrow

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski Present

PROFESSIONAL STAFF SENATE:

Domenic Licata Present

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

James Corra

INVITED GUESTS:

Sharon Nolan-Weiss, Diversity and Inclusion *SNW*

OTHERS IN ATTENDANCE:

NAME	EMAIL
------	-------

David Aitt (CAS, English)	dalffa@buffalo.edu
---------------------------	--------------------

Minutes of 12/7/16 approved

1. Chair's Report

- Moment of silence for passing of Willie Evans (former UB Athlete and President of Alumni Association), Dr. Robert Chatov (Surgery), and Dr. Jorinder Bhayana (Management)
- SUNY Plenary updates on sanctuary campuses, transgender healthcare, tolerance, and DACA
- Gender, Equity and Salary study is proceeding
- March 7th is 2nd annual PS/FS Shared Governance day with a joint meeting
- Two legislative bills supported by the faculty senate are going forward, they will now be renumbered
- Maribeth Tamsen, office staff assistant, has accepted a position in the Department of Sociology. We thank her for her service.

2. Provost's Report

- Discussed the impact of the President's executive order on UB faculty and students from seven countries.
- Dr. Dunnett, Vice Provost for International Education, was yielded the remainder of the Provost's time to update the members on the situation.

3. COACHE Survey presentation by Dr. Granfield, Vice Provost for Faculty Affairs

- Motion made by Dr. Dauber charging FSEC to ask the administration to work towards a similar survey for adjunct and part-time faculty. Motion was seconded and after discussion **approved** by a vote of 10-0-4

4. Motion to create and charge a UBreathe Free Now Ad Hoc Committee **approved** unanimously.5. Motion to postpone Sanctuary Campus Ad Hoc Committee recommendation until 2/8/18 **approved** unanimously.

Meeting adjourned at 4:15p. Submitted by Cynthia Tysick, Secretary of the Faculty Senate