



Faculty Senate Executive Committee Meeting
September 11, 2019
6 Norton Hall

Attendance: attached at end.

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 of 9/04/2019 was approved and accepted unanimously.

Chair's report:

The Chair reminded the senators that all the meetings proceedings were on the ub box and it was the responsibility of the senators to communicate that to their units.

The Chair had attended the UB council meeting and was happy to see the active participation of the UB student representative Mike Montoro.

He mentioned the upward trend that UB has been recording in different putting UB in the National spotlight along with organized sports.

He reminded the senators to continue to strive for excellence as 'a rising tide lifts all boats.'

President:

President reiterated the forward trajectory of UB in the national rankings and thanked the faculty for their contributions.

Provost:

The Provost on the Chair's request reminiscence his seven year sojourn with the UB faculty senate, the progress that was made, how they pushed through the UB curriculum, developed a winter session, moved forward a University wide mentoring policy, put together the gender equity salary survey, the academic integrity policy, and the middle states accreditation. He also concurred with the Chair and the President on UB's and the city's accomplishments which was because of the efforts of the UB faculty, staff and students.

A memento of appreciation was given to the Provost Zukoski by the Chairs of the Faculty and the Professional Senate and mentioned that the Provost would be missed.

PRESENTATIONS:

1. Provost Zukoski and Laura Hubbard presented the University budget, the process which begins in December, the units present their budgets to the President, the Provost and Laura, the budgets are rearranged based on the money and the directions, then the budget is presented to the VPresidents, VProvosts, Deans and budgets are loaded July 1. The Provost and Laura presented the presentation made to all the VPresidents, VProvosts, Deans in June. The budget is a reflection of what the University is doing and aligned with the goals of the University. After the introduction the Provost turned the mike over to Laura Hubbard for the presentation of the budget, the University 5 year plan, the unit participation, the communities of excellence, the hiring, the growth, the ups, the downs etc which is uploaded on UB Box.

Advocacy, revenues brought in by aging population on college campuses, capital and administration spending were all discussed – please refer to ub Box recording for details.

2. Vice Provost for Libraries, Evviva Weinraub made the next presentation on the Elsevier contract. The talking points as given by the VPs office has been uploaded on UB Box.
3. Steve Fleisler from Ophthalmology, Vice Chair of Research spoke about a financial component of the research enterprise – the indirect cost dollars collected by the University on the federal and private funding brought in by the faculty. Indirect costs are the F and A or the facilities and administration associated with the funded project, It is a % of the direct costs negotiated for a four year period by the University and the Federal Govt based on the needs of that University/institution which are different off and on campus. Included in this is the departmental administration costs supposed to cover the salaries and office supplies etc that support the research. Department of Ophthalmology has 6 researches of which only 2 are on campus while the other are off campus such as in the VA. Since the last negotiation the direct costs are about 4.5 million dollars and 1.4 million dollars of indirect costs were generated off campus. He brought to the attention of the FSEC that since the last 11 years he has been in UB, ophthalmology has had no administration support. The questions presented by S. Fleisler were (1) where do the F & A dollars go and (2) how are they distributed?

The Provost responded by saying that after all the cuts by the State etc, the University receives about 30% of which about 12% goes to the Deans, whose office distributes the funds based on the policies in place in each Unit. The policies can be found in the budget manual in the VPRs office. Laura interjected that Federal govt caps the F & A at 26%. Calculations are based on expenses.

The Chair referred the matter to the Research and activities committee.

In response to Laura Hubbard's comment on combining all administrative expenses into departmental administration, Dr Farkas who was present at the meeting requested that the excerpt from HSS' Best practices manual (<https://rates.psc.gov/fms/dca/c&u.html>) be attached to the minutes – the excerpt is uploaded on UB Box.

New business: Approval of Agenda for the 9/18/19 FS meeting – unanimously approved.







Executive session: Yes

Adjourned: Meeting was adjourned at 4.30 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate, September, 2019.



**Executive Committee Meeting
Wednesday, September 11th, 2019
3:00pm – 4:30pm, 6 Norton Hall**

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| CHAIR: Bob Miletich PRESENT |
| SECRETARY: Jessy Alexander PRESENT |
| PARLIAMENTARIAN: Destiny Johnson ABSENT |
| ARCHITECTURE & PLANNING: TBD |
| ARTS & SCIENCES: Sampson Blair Michael Cowen  Ken Dauber  |
| DENTAL MEDICINE: Albert Sohnen  |
| EDUCATIONAL OPPORTUNITY CENTER: Michael Baugh  |
| ENGINEERING & APPLIED SCIENCES: Bharat Jayaraman (temporary) TBD |
| GRADUATE SCHOOL OF EDUCATION: Janina Brutt-Griffler |
| LAW: Michael Boucai PRESENT |
| MANAGEMENT: TBD |
| MEDICINE & BIOMEDICAL SCIENCES: David Mattson Michael Morales Richard Quigg  |
| NURSING: Carla Jungquist  |

PHARMACY:
Ed Bednarczyk

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PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson

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SOCIAL WORK:
TBD

UNIVERSITY LIBRARIES:

Amy Lyons

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SUNY SENATORS:

Cemal Basaran

[Handwritten signature]

Philip Glick

[Handwritten signature]

Fred Stoss

[Handwritten signature]

Jason Benedict

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PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

PRESENT

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

PRESENT

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski

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COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Montoro

INVITED GUESTS:

PRESENT

PRESENT

Laura Hubbard, Steven Fliesler, Mike Farkas, Evviva Weinraub Lajoie

PRESENT

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OTHERS IN ATTENDANCE:

Lindsay Allen

SCOTT WEBER

EILEEN SHERMAN

CRAIG ABBEY

BOB GRANFIELD