

Faculty Senate Executive Committee Meeting Minutes
Wednesday, October 23, 2019
Capen Hall 567
3.00-4.30pm

Attendance: Attached at end.

The meeting proceedings are recorded and will be uploaded onto UB Box once the minutes is approved.

Meeting called to order by Chair, Dr. Miletich at 3pm

Agenda: The agenda was accepted unanimously.

Minutes: Minutes of 10/2/2019 was approved and accepted unanimously.

President's report: not in attendance

Interim Provost's report: Successes of UB 360 transfer visit day reported as positive. Successful funding of faculty grants reported. Encouraged to attend 10/31 Academic Faculty and Staff Excellence Presentations. Recognition of the 2019 Nobel Prize for Chemistry awarded to M. Stanley Whittingham at SUNY Binghamton.

Chair's report:

1. The Chair requested the senators as elected representatives, to increase communication with their constituents (voting faculty) of their decanal units using the minutes from the previous meetings.
2. Promoted speaker from UUP on the 30th
3. Reported on pending NYS legislation (S06275) requiring SUNY/UB foundation transparency with budgets including annual reports. (see Box\FACULTY SENATE EXECUTIVE COMMITTEE 2019 2020\.. OCTOBER 2019\2019 OCTOBER 23)
4. Climate Leadership and Community Protection Act Report (see Box\FACULTY SENATE EXECUTIVE COMMITTEE 2019 2020\.. OCTOBER 2019\2019 OCTOBER 23).

5. Inclusive Excellence Native American History (see Box\FACULTY SENATE EXECUTIVE COMMITTEE 2019 2020\.. OCTOBER 2019\2019 OCTOBER 23).

Parliamentarian's report: Defined Executive Sessions for the exec committee.

New business: Online course evaluations – S. Blair, FSTLC presented on resolution develop by the FSTLC to “Adopt Online Course Evaluation Items” – resolution unanimously approved.

Presentations:

1. 183rd SUNY Faculty Senate Plenary – Dr. Basaran reported on three resolutions that were presented for feedback. Resolutions will be presented to the full faculty senate. (see attached)
 - a. Research Misconduct Investigation Policies
 - b. Establishment of Standing Campus Senate Equity, Inclusion, Diversity Committees that would promote welcoming, inclusive and safe campus environments.
 - c. Support for the SUNY Negotiations for a fair and reasonable contract with Elsevier
2. Student representative from UB Council and COAL – Mike Montoro explained his roles in representing the student body and presented on their main concerns/priorities:
 - a. Beautification of campus (need more parking)
 - b. Disinvestment in fossil fuel companies by UB Foundation
 - c. Need to increase faculty diversity (see attached)

Old Business: N/A

Executive session: none

Meeting was adjourned at 4:31 PM – Next Meeting November 6, 2019



Submitted by Carla Jungquist, Interim Secretary of the Faculty Senate,
Month, 2019



University at Buffalo

Faculty Senate

University Shared Governance



Executive Committee Meeting
Wednesday, October 23rd, 2019
3:00pm – 4:30pm, 567 6 Norton Hall

CHAIR: Bob Miletich	<i>Bob Miletich</i>
SECRETARY: Jessy Alexander	<i>Excused</i>
PARLIAMENTARIAN: Destiny Johnson	
ARCHITECTURE & PLANNING: TBD (1)	
ARTS & SCIENCES: Sampson Blair Michael Cowen Ken Dauber	<i>Sampson Blair</i> <i>Michael Cowen</i>
DENTAL MEDICINE: Albert Sohnen	<i>Albert Sohnen</i>
EDUCATIONAL OPPORTUNITY CENTER: Michael Baugh	<i>Michael Baugh</i>
ENGINEERING & APPLIED SCIENCES: TBD (2)	
GRADUATE SCHOOL OF EDUCATION: TBD (1)	
LAW: Michael Boucai	<i>MB</i>
MANAGEMENT: TBD (1)	
MEDICINE & BIOMEDICAL SCIENCES: David Mattson Michael Morales Richard Quigg	<i>Michael Morales</i>
NURSING: Carla Jungquist	<i>Carla Jungquist</i>

PHARMACY:
Ed Bednarczyk

Ed Bednarczyk

PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson

John Wilson

SOCIAL WORK:
Laura Lewis

UNIVERSITY LIBRARIES:
Amy Lyons

SUNY SENATORS:

Cemal Basaran

Cemal Basaran

Philip Glick

Philip Glick

Fred Stoss

Fred Stoss

TBD

PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi

PROVOST OF THE UNIVERSITY AT BUFFALO:
A. Scott Weber

PROFESSIONAL STAFF SENATE:
Tim Tryjankowski

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Montoro

Mike Montoro

INVITED GUESTS:

OTHERS IN ATTENDANCE:

Bill McDonnell

