

Faculty Senate Executive Committee Meeting Minutes
Wednesday, April 3, 2019, 3:00 – 4:30 p.m.
567 Capen 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 Phil Glick at 3.00pm

Agenda: The agenda was accepted unanimously with the amendment to include discussion on TA stipend resolution.

Minutes of 3/27/2019 was approved and accepted unanimously.

Chair's report:

The Parliamentarian, Ms Destiny Johnson a second year law student was in residence and introduced by the Chair.

Obituary: A moment of silence was maintained for: Gerald O'Grady (1931-2019). Dr. Gerald O'Grady was a legendary media scholar and former University at Buffalo professor of English, who led the media revolution in Buffalo in the early 1970s, making Buffalo among the first cities in the nation to create a public access center for film and video equipment and education.

He established the Center for Media Study at the University at Buffalo and Media Study/Buffalo as a not-for-profit image center for Western New York. He established three new organizations, for all of which he simultaneously served as Director: (1) The Educational Communications Center at SUNY at Buffalo; (2) The Center for Media Study; and (3) Media Study/Buffalo.

He also was Project Director for two prize-winning documentaries for public television, *America Lost and Found* and *The World of the Fair*, both supported by The National Endowment for the Humanities.

UB will provide free menstrual products in campus Bathrooms starting in May. The pilot program will provide dispensers in 20 bathrooms across UB campuses. Student Association and the Office of Inclusive Excellence each provided \$5,000 for the Pilot program.

The annual PRB general meeting of interested faculty/staff with the Chair of the President's Review Board and the Vice Provost for Faculty Affairs will be held at Capen 10 on Thursday, April 11, 2019 at 10am.

SUNY shared governance award 2018/2019, was awarded to UB for the GES, Breathe free and cancellation of late night commuter service in the night in Amherst.

Dr Glick requested that everyone participate in the SUNY Central Climate survey.

Dr Glick reminded everyone that April 22 was Earth day.

Dr Glick informed the FSEC that Prof Holstun had resigned from the Budget Committee both as Chair, and from his membership on the committee, at the end of the Spring 2019 semester.

President's report: None

Parliamentarian's report: None.

Provost's report:

The Legislature and Governor agreed on a budget.

A onetime accelerated offset of 109.5 million will be given to offset the increase in salaries in SUNY.

There will be full implementation of the Excelsior scholarship program for families with less than \$125,000/yr.

The EOP program was restored. Empire envision program remained unchanged from last year.

On the Capital gains side, 550 million was voted on and accepted of which 153 million will be divvied based on a formula for critical maintenance which will bring UB 19 million. Another 396.6 has not been divided but remains a lump sum to be used for bigger projects. New round of NY-SUNY 20/20 for lots of good works= 55 million to be divvied between the 64 campuses.

No procurement reform but predicted tuition plan was supported with an increase of \$200 in the tuition plan for next year.

Jose Peralta put forward the dream act around two years ago– making funding accessible for dreamers –for those who are residents but need not have legal status.

SUNY central is very pleased with the budget.

Presentations:

Educational Opportunity Center: Julius Adams, Executive director of EOC gave an overview of the center, its functions, its affiliations and its faculty and students.

New business: None.

Old Business:

Living stipend for TA/GA: The Budget committee passed a resolution that was introduced to the FSEC by Prof Lewis Powell. The FSEC unanimously voted to proceed with the discussions regarding the resolution. The resolution calls for the formation of a committee in which all groups are represented.

Subsequently there was discussion asking for a brief description of the other resolutions; appreciation for it since it brought all interested parties to the table; however it was suggested that leaders and administrators from all the different decanal units should be represented and everyone was reminded that the discussions pertained only to full time employees. The members of the committee would be chosen to the satisfaction of all involved.

Willis McCumber from English Department reminded the FSEC that the living stipend should not be achieved by adjusting/reducing the GAs and TAs. Zach Owens from the Sociology department reminded the FSEC that the documentation says that one could not work outside the Department.

Prof Glick made a friendly amendment after handing the gavel to the secretary. He suggested that the Graduate Student Employee Union be removed from the resolution since we could not negotiate with unions. The amendment was seconded and passed by a majority of 13-1-1.

The question was called for the resolution to move forward. It was passed by a vote of 18-1 and will be presented to the FS in April.



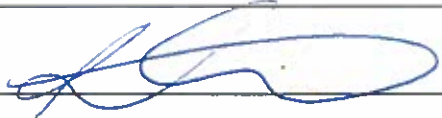




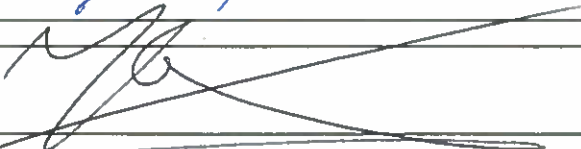
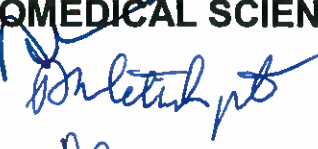


Adjourned: Meeting was adjourned at 4.30 pm.

Executive session: None.

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



Executive Committee Meeting
Wednesday, April 3rd, 2019
3:00pm – 4:30pm, 567 Capen

CHAIR: Philip Glick
SECRETARY: Jessy Alexander
PARLIAMENTARIAN: Destiny Johnson
ARCHITECTURE & PLANNING: Ernie Sternberg 
ARTS & SCIENCES: Sampson Blair  Ken Dauber
DENTAL MEDICINE: Dana Keblawi 
EDUCATIONAL OPPORTUNITY CENTER: Chris Yuen 
ENGINEERING & APPLIED SCIENCES: Bharat Jayaraman  Marina Tsianou
GRADUATE SCHOOL OF EDUCATION:  Samuel Abramovich
LAW: Mateo Taussig-Rubbo 
MANAGEMENT: Jurriaan de Jong 
MEDICINE & BIOMEDICAL SCIENCES: David Mattson  Robert Miletich Richard Quigg 
NURSING: Carla Jungquist 

PHARMACY:
Ed Bednarczyk

Ed Bednarczyk

PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson

John Wilson

SOCIAL WORK:
Diane Elze

UNIVERSITY LIBRARIES:
Susan Dow

Susan Dow

SUNY SENATORS:

Cemal Basaran

Cemal Basaran

Philip Glick

Fred Stoss

Jason Benedict

Jason Benedict

PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi

PROVOST OF THE UNIVERSITY AT BUFFALO:
Charles Zukoski

PROFESSIONAL STAFF SENATE:
Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Brown

INVITED GUESTS:

Dr. Julius Adams, EOC; Lewis Powell

OTHERS IN ATTENDANCE:

Lindsay Allen

Nicole Waddington

Mary Lane EOC

Joe Fuh EOC