

**Faculty Senate Executive Committee Meeting**  
**Wednesday, February 13, 2019**  
**567 Capen Hall, 3 – 4:30pm**

**Attendance:** attached at end.

All proceedings of the meeting was recorded and uploaded on UB Box.

Meeting was called to order by Chair & Presiding Officer, Dr Phil Glick at 3.00pm

**Agenda** Changes to agenda for 2/13/2019 – UFS resolution was postponed and time for the executive session was increased. The agenda was accepted unanimously with these changes.

**Minutes** Changes to minutes of 2/13/2019: Larsen was changed to Laursen, Senators to elected NY officials, about \$11 million to about additional \$11 million and more details to the obituary for Henry Durand. Minutes of 2/13/2019 was approved unanimously with these changes.

**Chairs report:**

*Obituary:*  
None.

*Shared governance Day is March 5<sup>th</sup>:*

Please mark your calendars. It will be a joint session of both the FS and PSS. Invited speakers will include SUNY Chancellor Kristina Johnson, SUNY Provost Tod Laursen, Professor Emeritus Claude Welch, SUNY UFS President Gwen Kay, FCCC President Nina Tamrowski. Special guest Professor Emeritus Ken O'Brien will speak about "Why Shared Governance is Patriotic". It replaces the March FS meeting. After the meeting Big Blue and Little Blue will serve delicious food. In addition, special guest artist will be Emeritus Professor Harvey Breverman. He has agreed to "document" this historic meeting as his creative spirit sees fit!

*Shared Governance award:*

Nominations for the shared governance award should be submitted to Professors Phil Glick or Cemal Basaran.

*SUNY Online White Paper Draft Document*

SUNY Provost Dr. Tod A. Laursen's Online White Paper Draft Document is on UB Box and was sent to UFS Senators for public Comment. Please send your comments directly to Provost Laursen before the end of February.

*Distinguished Speaker Series:*

Angela Davis will be the February 27<sup>th</sup> DSS speaker. Angela Yvonne Davis is an American political activist, academic and author. She was a member of the Communist Party USA, and the Black Panther Party during the Civil Rights Movement. Davis is a professor emerita at the University of California, Santa Cruz, in its History of Consciousness Department. She is also a former director of the university's Feminist Studies department.

*College giving:*

The good news is that giving to colleges has risen by 6.3% from 2016. Article alluding to college giving is available on higher Ed. Donations play an important role in sustainability.

**President's report:** None.

**Parliamentarian's report:** None.

**Provost's report:**

Re: Stipend resolution. The Provost felt that regarding the implementation of the resolution, he felt that if he was providing the money he would be in control of the PhD program which would be an infringement of the academic program. Priorities need to be set and optimized. The priorities and their optimization is set by the Units and the Deans and if the Provosts office took over it would limit the flexibility.

Commenting on the executive session, the Provost mentioned that the University counsel concurred that the FSEC had no authority over individual cases. In response to a question by Diane as to whether the candidate could approach Bob Granfield's office should a problem arise during the tenure process, Bob Granfield responded that the candidate would be directed to UUP, where all information would be provided to redress the problem.

**Presentations:**

None

**New business:**

Office of Shared Governance Doctrine: It is up on UB Box.

A motion to bring this resolution to the floor was made. It is an aspirational document from the mistakes made and learnt from by Phil and Dom.

The question was called for the resolution to move forward. It was passed unanimously. The committee was thanked for their diligence.

Agenda for the FS: The agenda for the FS was approved and passed unanimously with a change – to remove the 1st reading of the winter plenary.

Strategic Planning session:

Professional Senate has a sustainability committee and the faculty from FSEC could join them on February 21<sup>st</sup>. There will be liaisons from the administration on every committee. Provost suggested contacting Ryan from the Office of Sustainability.

Phil corrected his statement during the discussion of the stipend from it was a priority to it had only been endorsed.

**Old Business:** None

**Unfinished business:** The search for a Parliamentarian is ongoing and it was requested that everyone keeps it in mind.

**Adjourned:** Meeting was adjourned at 4.30 pm.



University at Buffalo

Faculty Senate

University Shared Governance

**Executive session:** Yes at 4.30pm for discussion regarding grievance.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
February, 2019

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Wednesday, February 13th, 2019  
3:00pm – 4:30pm, 567 Capen**

<b>CHAIR:</b> Philip Glick <i>PRESENT</i>
<b>SECRETARY:</b> Jessy Alexander <i>PRESENT</i>
<b>PARLIAMENTARIAN:</b> To be determined...
<b>ARCHITECTURE &amp; PLANNING:</b> Ernie Sternberg <i>[Signature]</i>
<b>ARTS &amp; SCIENCES:</b> Sampson Blair Ken Dauber <i>[Signature]</i>
<b>DENTAL MEDICINE:</b> Dana Keblawi <i>[Signature]</i>
<b>EDUCATIONAL OPPORTUNITY CENTER:</b> Chris Yuen
<b>ENGINEERING &amp; APPLIED SCIENCES:</b> Bharat Jayaraman <i>[Signature]</i> Marina Tsianou <i>Marina Tsianou</i>
<b>GRADUATE SCHOOL OF EDUCATION:</b> Samuel Abramovich <i>[Signature]</i>
<b>LAW:</b> Mateo Taussig-Rubbo <i>[Signature]</i>
<b>MANAGEMENT:</b> Jurriaan de Jong <i>[Signature]</i>
<b>MEDICINE &amp; BIOMEDICAL SCIENCES:</b> David Mattson Robert Miletich <i>[Signature]</i> Richard Quigg <i>[Signature]</i>
<b>NURSING:</b> Carla Jungquist <i>[Signature]</i>

**PHARMACY:**  
Ed Bednarczyk

*Ed Bednarczyk*

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**  
John Wilson

**SOCIAL WORK:**  
Diane Elze

*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

*ABSENT*

**PROVOST OF THE UNIVERSITY AT BUFFALO:**  
Charles Zukoski

*PRESENT*

**PROFESSIONAL STAFF SENATE:**

Domenic Licata

*ABSENT*

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**  
Mike Brown

**INVITED GUESTS:**

**OTHERS IN ATTENDANCE:**

Lindsay Allen

*Lindsay Allen*