

**Faculty Senate Executive Committee Meeting Minutes
Wednesday, April 10, 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 Dr Phil Glick at 3.00pm

Agenda: The agenda was accepted unanimously.

Minutes Minutes of 4/03/2019 was approved and accepted unanimously.

Chair's report:

Obituary:

There were none to report.

SUNY UFS SENATE seat

The SUNY UFS has notified UB that Professor Cemal Basaran's term will be over at the end of this semester; he may run again for another term. The election committee will be conducting a request for nominations and an election before the end of the spring semester.

Budget report

Phil received an independent analysis of the budget report that was very similar to Provost Zukoski's presentation. In addition to the 105 million already mentioned there is 18 million \$ designated to SUNY to be allocated to the SUNY institutions as per the SUNY Board of Trustees. The excelsior program is budgeted 180 million \$ only for another 2 years with the income raised to \$125,000/year. There was a 'For profit accountability act' with no

details given. Language was put in to protect the unions regarding to membership.

The annual PRB general meeting

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.

UB campus climate survey.

SUNY Sexual Violence Prevention (SVP) is conducting a Campus Climate Survey for all employees. UB HR is also conducting a UB Campus Culture climate Survey that will be delivered by research@skyfactor.com

SUNY Libraries Consortium negotiates with Elsevier

SUNY UFS President Kay has informed the UB FS that the SUNY Libraries Consortium has begun negotiating with Elsevier to maintain access to the Science Direct product. The current SUNY contract comes up for renewal in December 2019. There is going to be a meeting on Monday in April with video conferencing. Details coming later...

Ratification of change in SUNY FS bylaws

The Chair informed the FS that there would be an email from the UB FS by laws committee to vote on bylaws changes for the SUNY UFS. Ballots are due April 30th.

Donation of bags to VA

VA has requested surplus canvas bags for a May event for the vets at the VA.

Electronics and Clothing Recycling at UB

Sponsored by the PSS Sustainable Living Committee there will be collection of electronics and clothing collection on Thursday, April 25, 2019 7:30am to 3:00pm at the Center for Tomorrow Parking Lot. Clothing will go to hearts for the homeless and the electronics will be carted away by a vendor for recycling.

Murchie Family Fieldhouse

The MFF is a \$18 million facility that opened recently. The fieldhouse was funded solely through philanthropy and football revenue. UB FS will have the last FSEC meetings of this academic year in the Team meeting room at the facility.

State University of New York SA of the Year, 2018-19.

UB's Student Association earned the title of 2018-19 State University of New York SA of the Year. SUNY Trustee Mike Braun announced SA's award out of 34 campuses at the annual Spring SUNY SA Conference in Saratoga Springs, NY.

Shared Governance award

On March 26, 2019 President Satish K. Tripathi was notified by the Chancellor that UB received the 2018-2019 SUNY Shared Governance Award. UB's three examples:

- i. The Gender Equity Salary Study,
- ii. Breathe Free UB, and
- iii. The cancellation of the late-night shuttle buses between UB's South and North Campuses,

represent high-priority initiatives embodying shared governance and standards for best practice. The award will be delivered at the SUNY Voices Leadership Training for Campus Governance Leaders that will take place June 4-5, 2019 at System Administration.

President's report: None

Parliamentarian's report: None.

Provost's report: None.

Presentations: All presentations can be found on UB Box.

FS Academic Planning & Assessment Committee Report

The report on University Assessment Learning Outcomes was presented by D. Christian. They felt that the vision needs to be replaced by goals and laid out the 4 different goals:

1. Deep domain knowledge and critical thinking
2. Communication, information & digital literacy skill
3. Ethical & professional responsibility
4. Experience & appreciate cultural diversity, people across the world, & life experiences.

Motion to accept the report passed with 1 abstain.

After discussions it was decided that the changes suggested were non-controversial but student assessments and learning outcomes were an iterative process of articulation and revision and could change over time. It was also decided that Carol Van Zile-Tamsen would bring back a revised plan after deliberations on this report and if she desires to the FS. Graham Hammill did mention during the discussions that there is a university level assessment committee that comprises of representatives of the different units including the Deans and there is faculty input.

Academic Integrity report:

Academic Integrity presentation was given by Kelly Ahuna. UB is ahead of the game in having a standalone office. She gave a historical perspective

and highlighted new policies and procedures. She spoke about streamlining the process to a single appeal, the remediation process, centralized record keeping enabling the tracking of repeat offenders, maintaining a culture of integrity within the university, improving the lines of communication and the new office of academic integrity. It was suggested that there should be a message from the Office of academic integrity sent to all the decanal units.

New business:

The agenda for the FS meeting 4/16/2019 was approved unanimously.

Old Business: None



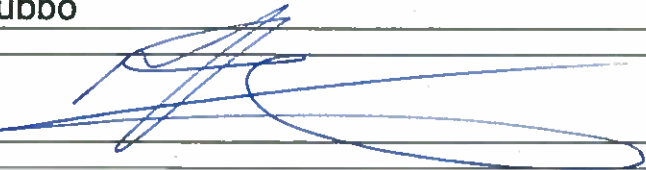
Adjourned: Meeting was adjourned at 4.18 pm.

Executive session: None.

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



Executive Committee Meeting
Wednesday, April 10th, 2019
3:00pm – 4:30pm, 567 Capen

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

PHARMACY:
Ed Bednarczyk

Ed Bednarczyk

PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson

SOCIAL WORK:
Diane Elze

UNIVERSITY LIBRARIES:
Susan Dow

Susan Dow

SUNY SENATORS:

Cemal Basaran

Cemal Basaran

Philip Glick

Fred Stoss *present*

Jason Benedict

~~*Jason Benedict*~~

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

absent

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

absent

PROFESSIONAL STAFF SENATE:

Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown

INVITED GUESTS:

Kelly Ahuna, Diane Christian

Kelly Ahuna

OTHERS IN ATTENDANCE:

Lindsay Allen

Lindsay Allen

Nicole Waddington