



Faculty Senate Executive Committee Meeting
October 7, 2020
Zoom Hall

Attendance: Attached

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.

Secretary's report: Minutes of October 7, 2020 were approved accepted by simple majority. Dr Prinari abstained since she was not at the last meeting.

President's report: None

Provost report: None

Chairs report:

Obituary:

Dr Eli Ruckenstein was a Distinguished Professor, Department of Chemical and Biological Engineering at UB. Ruckenstein was the recipient of numerous awards and honors, among the most prominent of these are his induction into the National Academy of Engineering in 1990, and his award in 1998 of the National Medal of Science, the highest scientific honor bestowed by the United States.

Dr. Deborah Chung authored a biographical book about scientists and in the first volume is a moving tribute to Eli Ruckenstein.

Dr. Miletich requested a moment of silence to remember our colleague.

COVID19: The Chair reminded everyone of the websites available for COVID19:

<https://www.buffalo.edu/coronavirus/health-and-safety/covid-19-dashboard.html><https://www.suny.edu/covid19-tracker/>

<https://www.buffalo.edu/coronavirus/health-and-safety/covid-19-dashboard>.

Committees: The Chair requested the senators to join the committees and serve as liaison for the Senate.

Presentation: The Chair informed that in the future there would be scholarly discourse on University and Societal issues in the FSEC meetings.

Campus Health and Safety Committee: In lieu of the Campus Health and Safety Committee that is in the contract, Prof Glick pointed out that there is a task force on campus to oversee health on campus. Although there is faculty representation in this task force, the union representation is missing. Prof Glick requested that the Faculty Senate, in the spirit of shared governance take up the matter of Union representation on campus Health and Safety Committee/Task force. After discussion it was decided to request addition of the representation matter to the FSEC agenda the coming week

Business:

Grading committees: Graham Hammill, Vice Provost for Graduate Education and Dean of the Graduate School presented the resolution on, “Proposed Adjustments to the Spring 2021 Academic Calendar” (uploaded on UB Box).

Testing for Faculty was added to the Fall calendar. A lot of discussion ensued regarding spring break, starting dates, accreditation requirements etc. Since new information was added, it was asked that the calendar be send back to the grading committee. The motion passed Yay-13, Nay -2, abstain –none.

Violation of COVID19: Laura Lewis presented the new Chancellor's punitive doctrine against students who violate the COVID19 policy. Faculty in social work feel that the sanctions are unnecessarily harsh and that there must be a way to hold students accountable in ways that aren't so punitive but more relational. Many possibilities were discussed.

Adjourned: Meeting adjourned at 4.15 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate, October, 2020.

Executive Committee Meeting
Wednesday, October 7, 2020
3:00-4:30 p.m.

CHAIR: Bob Miletich - X
SECRETARY: Jessy Alexander - X
PARLIAMENTARIAN: Richard Gronostajski - X
ARCHITECTURE & PLANNING: Unknown
ARTS & SCIENCES: Michael Cowen - X Ken Dauber - X Barbara Prinari - X Maureen Jameson - X
DENTAL MEDICINE: Othman Shibly - X
EDUCATIONAL OPPORTUNITY CENTER: Michael Baugh - X
ENGINEERING & APPLIED SCIENCES: Paschalis Alexandridis - X Adly Fam - X
GRADUATE SCHOOL OF EDUCATION: Janina Brutt-Griffler - X
LAW: Matthew Dimick - X
MANAGEMENT: Michael Dambra - X
MEDICINE & BIOMEDICAL SCIENCES: Anna Blumenal-Perry - X Channa Kolb - X E. Brooke Lerner - X

NURSING:

Jennifer Livingston - X

PHARMACY:

Marilyn Morris - X

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler - X

SOCIAL WORK:

Laura Lewis - X

UNIVERSITY LIBRARIES:

Alison Fraser - X

SUNY SENATORS:

Cemal Basaran - X

Philip Glick - X

Fred Stoss - X

R.J. Multari - X

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 - X

INVITED GUESTS:

Graham Hammill - X

OTHERS IN ATTENDANCE:

Jessica Naish – X

Eileen Sherman –

Robert Granfield – X

PHONE ATTENDEES:
