

Attendance:



University at Buffalo
OFFICE OF SHARED GOVERNANCE
FACULTY SENATE

Executive Committee Meeting
Wednesday, September 13th, 2017
3:00pm - 4:30pm, 567 Capen Hall

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| CHAIR: Philip Glick <i>PRESENT</i> |
| SECRETARY: Cynthia Tysick |
| PARLIAMENTARIAN: James Hassett <i>[Signature]</i> |
| ARCHITECTURE & PLANNING: Beth Tauke <i>[Signature]</i> |
| ARTS & SCIENCES: Sampson Blair <i>[Signature]</i> Michael Cowen <i>[Signature]</i> Kenneth Dauber <i>PRESENT</i> |
| DENTAL MEDICINE: Michael Hatton <i>[Signature]</i> |
| EDUCATIONAL OPPORTUNITY CENTER: Nancy Lane <i>[Signature]</i> <i>CHRIS YUEN [Signature]</i> |
| ENGINEERING & APPLIED SCIENCES: Marina Tsianou <i>Marina Tsianou</i> |
| GRADUATE SCHOOL OF EDUCATION: Vladimir Ageyev <i>Sam Abramovich</i> <i>PRESENT</i> <i>[Signature]</i> |
| LAW: James Milles <i>[Signature]</i> |
| MANAGEMENT: Jurriaan de Jong <i>[Signature]</i> |
| MEDICINE & BIOMEDICAL SCIENCES: Jessy Alexander <i>ABSENT</i> Peter Elkin <i>[Signature]</i> Robert Miletich <i>PRESENT</i> |
| NURSING: Laura Anderson <i>[Signature]</i> |

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| PHARMACY: Fred Doloresco EXCUSED ABSENCE |
| PUBLIC HEALTH AND HEALTH PROFESSIONS: Jim Lenker <i>James A. Lenker</i> |
| SOCIAL WORK: Diane Elze <i>Diane Elze</i> |
| UNIVERSITY LIBRARIES: Susan Dow <i>Susan Dow</i> |
| SUNY SENATORS: Cemal Basaran <i>Cemal Basaran</i> Philip Glick Kathleen Kielar EXCUSED ABSENCE Ezra Zubrow |
| PRESIDENT OF THE UNIVERSITY AT BUFFALO: Satish Tripathi PRESENT |
| PROVOST OF THE UNIVERSITY AT BUFFALO: Charles Zukoski PRESENT |
| PROFESSIONAL STAFF SENATE: Domenic Licata PRESENT |
| COUNCIL OF ADVOCACY AND LEADERSHIP (COAL): Mike Brown EXCUSED ABSENCE |
| INVITED GUESTS: |
| OTHERS IN ATTENDANCE: |
| Lindsay Allen <i>Lindsay Allen</i> |
| <i>Sharon Nolan-Weiss</i> <i>Ernie Sternberg</i> |
| <i>Glenna Bett</i> <i>Sharon</i> |
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Also present: Ernie Sternberg, Beth Del Genio, Glenna Bett, Sharon Nolan-Weiss, The Spectrum

Meeting called to order at **3:00pm** by Chair Philip L. Glick

Jessy Alexander has accepted role of Interim Secretary. Minutes review is postponed until next week.

Motion to accept agenda with minor changes

- motion accepted 1) C. Basaran 2) S. Blair

Reminder that all meetings are **recorded** – recordings are placed in UB Box in meeting folder

Beth Tauke announced a Point of Order, to add item to New Business, re: Public Censure Resolution; was told to wait until later in the meeting.

1. Chair's Report

- a. Obituaries – Professor Levy from School of Pharmacy, Moment of silence. Reminder of Peter Nickerson memorial, 3:30pm Thursday, Hayes Hall.
- b. Report to constituents regarding Listservs. Will be on FS website next week. M. Hatton questioned whether this information should be seen by all or just senators.
- c. SUNY UFS Spring Plenary hosted by UB in April 2018, Chancellor should be there.
- d. 1 Capen is now open – one-stop shop for student services – stop by if haven't already.
- e. Freedom of Expression Resolution Promulgated 8/31/17 – on FS website
- f. Protection of Non-Citizens at UB Resolution – passed in May 2017, needs review prior to presidential promulgation, resubmitting for this.
- g. Student Name Policy has been rolled out – students can identify however they want – M. Cowen asks questions regarding this.
- h. SUNY Diversity Conference in Albany in late November.
- i. SGCE, Safe Zone Training – 10/3
- j. Hurricane donations needed
- k. COAL – late weekend buses suspended
- l. Secret Ballots can be used when requested, for voting – Roberts Rule, section 45 – will be available at every meeting moving forward.
- m. Elevators on ground floor of Capen to label library elevators.

2. President's Report

- a. Rankings – undergrad improved 24 points in the last 10 years – highest in AALU
- b. Former UB employees' crimes are not what defines UB. We learn from it and move forward.
- c. Invite Laura Hubbard to meeting to discuss policies & procedures.
- d. FSA Bylaws have been changed along with other changes that have been made to prevent this from happening again – L. Hubbard can discuss more.
- e. Conclusion of report – no written comments were prepared to add to minutes.
- f. Question from D. Elze: was more stolen than what was reported? President hopes not, audit and investigation was very thorough.

3. Provost's Report

- a. Would like to make a note regarding 9/6/17 meeting: changes were made to the statement Chair Glick made – request to add to minutes:

Correction of the record and of statements made by FSEC Chair Dr. Philip Glick FSEC Meeting of September 6, 2017:

In response to misrepresentations made to this body by the FSEC Chair as recorded and posted in the FSEC “box”, I would like to correct the record from the September 6 meeting:

Last week, Chair Glick stated that I have been seeking SUNY Counsel’s advice with increasing frequency

- I confer with SUNY Counsel only when requests are made that are outside the bounds of the standard rules and policies under which we operate. If there is increasing frequency, it is because the Senate Chair is increasingly asking me to undertake activities that require interpretation of the SUNY Board of Trustees Policies.
- Secondly, contrary to what Chair Glick stated last week, there is no such thing as a “presidential compassionate reappointment”. This appointment does not exist.
- Reappointing an individual who had previously been non-renewed is allowed under the SUNY BOT policies.
- That is quite different from appointing an individual to the state payroll for the sole purpose of providing them with disability insurance, which was the expressed purpose of the request from Chair Glick.
- As provost, my obligation is to be a responsible steward of UB resources and to act with integrity in carrying out my responsibilities. I cannot agree to the reappointment of a faculty member for the sole purpose of obtaining paid state benefits. This would be an improper use of state funds and meets my standard of fraudulent behavior.
- Finally, to mitigate future misunderstandings regarding what I have and have not said, I will only meet with Chair Glick in the presence of others, namely a member of my staff as well as the Secretary of the FSEC.

- **I look forward to getting on with the serious business of the Senate, including today’s report on the Gender Equity Salary Study.**

- b. Provost Zukoski will only meet with Chair Glick with the FS Secretary, and a member of the Provost’s staff moving forward.

4. GESS (Gender Equity Salary Study) Committee Report, presented by Peter Elkin

- a. Thank you to committee members, et al for hundreds of hours of work on the study.
- b. Charged by Provost & FS Chair. Common set of goals.
- c. See slides and listen to recording for more information; several questions asked and answered.

- d. Will be presenting to FS on 9/19/17. Followed by 2 Town Hall meetings, one on each campus.
5. **Budget Committee Report** – also presented by Peter Elkin; Motion to accept: 1. C. Basaran, 2) S. Blair.
- a. K. Dauber has concern with Buffalo Billion – would like a statement added to the report; J. Lenker calls Point of Order – attachment can be made to report but no statement can be added at this point.
 - b. UBF Presentation will be added to Box for 9/13/17 meeting – UBF Transparency Resolution from 2016.
6. **9/19/17 FS Meeting Agenda** is accepted by 1) M. Hatton, 2) S. Blair.
- a. B. Tauke makes motion to remove 1st Reading of Public Censure Resolution – supported by 1) D. Elze, and 2) M. Hatton;
 - b. Is told this cannot be removed at this point, but can be postponed to 10/17/17 FS Meeting. Supported by 1) D. Elze, and 2) M. Hatton.
 - c. Question over whether the resolution can be rescinded?
 - d. Beth agrees to bring E. Sternberg to FS Meeting in October. Ernie makes a statement: policy was followed, requests that further consideration be made.
 - e. Some changes will be made to language in the resolution.
 - f. D. Elze comments that as a new member of FSEC, she would like to hear more on this resolution before voting on it. S. Dow agrees.
 - i. Provide Ad Hoc Committee Report to new FSEC members – make available on Box.
 - ii. Discussion continues briefly – see recording.
7. M. Hatton calls time to question at 4:40pm: extend meeting by 5 minutes. Reminds Chair Glick that he is in violation of P&P.
8. **Motion to adjourn** by Jim Lenker, 2nd Mike Hatton at 4:48pm.

Minutes prepared by Lindsay Allen, Staff Assistant, Office of University Shared Governance, 10/04/17.