

**Faculty Senate Meeting Minutes
Wednesday, November 13, 2019
Capen Hall 567
3.00-4.30pm**

Attendance: Attached at end.

The meeting proceedings are recorded and will be uploaded onto UB Box once the minutes is approved.

Meeting called to order by Chair, Dr. Miletich at 3pm

Agenda: The agenda was accepted unanimously.

Minutes: Minutes of 10/23/2019 was approved and accepted unanimously.

President's report: not in attendance

Interim Provost's report: Dr. Weber reported success of the Smiles for Veterans initiative and the Veterans Day Service at UB. The Gates Foundation has provided 2.9 Million in funding to improve Buffalo City Public Students successes in transitioning from high school to college. Niagara River corridor has been recognized as the 40th Wetland that holds special importance to our community.

Dr. Weber was asked to look into the Kosher Deli progress as part of the new north campus One World Café.

Chair's report:

1. Recognition of the Veterans Day celebration
2. Chair is serving on the search committee for the new Provost
3. Blue Table food pantry for UB students is seeking contributions
4. Duo2Step verification presentation will be sought for an upcoming FSEC meeting to discuss implications for faculty

Parliamentarian's report: N/A

New business:

1. Presentation by Christopher Hollister and Jeff Good: UB Open Access Policy for Scholarly and Creative Works. – SUNY is requesting each campus to develop a policy regarding open access publishing by staff and faculty. (see UB_Open_Access_Policy_v2.1.1.docx)
 - a. discussion focused on the use of the word “compliance” in the Responsibility section of the document. The concern was that this document “encourages” open access publishing, but does not go so far as to mandate it; the Responsibility section speaks of implementing practice to support “compliance” could lead to interpreting this policy as a mandate. Discussed, but not supported with a vote.
 - b. discussion on the need to include “opt-in or opt-out” terms in the document. To support faculty independence in making decision to publish open access, a statement “That is, this is an opt-in rather than an opt-out policy for University authors” was added to the first paragraph under the Policy Statement section of the document. This addition was supported with FSEC vote of 14 for, 1 against, 2 abstain.
2. Presentation by Sue Snyder on the status of Health Services for UB students. Sue reported on Kimball Hall (South campus) services. It was suggested that the medical school be approached and serve as a training site for medical students. NP students already use the site for clinical rotations.

Agenda for faculty senate meeting was reviewed and approved.

Old Business: N/A

Executive session: none

Meeting was adjourned at 4:35 PM – Next Meeting December 4, 2019

Submitted by Carla Jungquist, Interim Secretary of the Faculty Senate,
Month, 2019



Executive Committee Meeting
Wednesday, November 13th, 2019
3:00pm – 4:30pm, 567 6 Norton Hall

CHAIR:	<i>Bob Miletich</i>
Bob Miletich	
SECRETARY:	
Jessy Alexander	Excused
PARLIAMENTARIAN:	
Destiny Johnson	
ARCHITECTURE & PLANNING:	
TBD (1)	
ARTS & SCIENCES:	
Sampson Blair	
Michael Cowen	Michael Cowen was present
Ken Dauber	<i>K.D.</i>
DENTAL MEDICINE:	
Albert Sohnen	<i>Albert Sohnen</i>
EDUCATIONAL OPPORTUNITY CENTER:	
Michael Baugh	<i>Michael Baugh</i>
ENGINEERING & APPLIED SCIENCES:	
TBD (2)	
GRADUATE SCHOOL OF EDUCATION:	
TBD (1)	
LAW:	
Michael Boucai	Present
MANAGEMENT:	
TBD (1)	
MEDICINE & BIOMEDICAL SCIENCES:	
David Mattson	
Michael Morales	<i>Michael Morales</i>
Richard Quigg	
NURSING:	
Carla Jungquist	<i>Carla Jungquist</i>

PHARMACY:

Ed Bednarczyk

Ed Bednarczyk

PUBLIC HEALTH AND HEALTH PROFESSIONS:

John Wilson

JW

SOCIAL WORK:

Laura Lewis

LL

UNIVERSITY LIBRARIES:

Amy Lyons

AL

SUNY SENATORS:

Cemal Basaran

Philip Glick

Fred Stoss

TBD

C. Basaran
Philip Glick

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 Present

INVITED GUESTS:

OTHERS IN ATTENDANCE: