

Faculty Senate Executive Committee Meeting
Wednesday, November 14, 2018
3 – 4:30pm, 567 Capen Hall

Attendance: attached at end.

All proceedings of the meeting recorded are on the UB FSEC Box once the minutes have been approved.

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

Agenda presentation: The agenda was posted on UB Box which was accepted unanimously with minor changes.

Minutes presentation: The minutes were posted on UB Box on November 13th and was accepted unanimously.

Chair's report.

1. *Obituary:* The FSEC maintained a moment of silence for:
Mr John E Wirth was the resident expert on electron microscopes at UB.
2. *Sports:* The University at Buffalo men's basketball team defeated Southern Illinois squad, 62-53, at SIU Arena on Monday night. It was the Bulls' first game since being ranked 25th in the latest Associated Press poll.
3. *University Police:* The police have arrested a student from Clifton Park, for striking a UB student, from Singapore, as the victim crossed Hadley Road in front of the Hadley Village Apartments on UB's North Campus. The student was charged with leaving the scene of a serious injury accident without reporting it to authorities, which is a felony.
4. *Elections:* UB Votes, a non-partisan, campus-wide effort charged with increasing voter registration and engagement among UB community members provided transportation to off-campus polling sites at Sweet Home High School on Election Day for students living in Greiner Hall, the Ellicott Complex, Creekside Village and Flickinger Court.

5. *UB Breathe free*: A SUNY advocacy review will be put together after the election. November 14, 2018 is the **Great American Smokeout** through which the American Cancer Society is encouraging smokers to make a plan to quit, or to plan in advance and quit smoking.
6. *Next FS meeting*: Presentations will be made by Provost, Deans etc regarding the GSA resolution for 'living wage.'
7. *Empire plan*: Kevin Gibbons, Associate Dean for Clinical Affairs will resolve the UBMD/Empire Plan issue.
8. *FS meeting*: In March, the FS meeting will be held on the first Tuesday instead of the 3rd Tuesday.
9. *UB as a safe place*: The President signed and promulgated the resolution to protect non-citizens members of the UB community.
10. *Green the Commons*: Spectrum highlighted the revitalization of efforts to go green. This relates to the pressure UB faculty, staff and students are putting on restaurants there to stop serving food in Styrofoam containers.

President report: The President unable to attend.

Provost report:

Provost Zukoski revealed the concerns expressed by the FBI at an administrators meeting that he had attended recently. Due to America's scientific pre-eminence, US is vulnerable to theft of valuable intellectual property, including research data, by hostile foreign governments, vigilance was the key.

Parliamentarian: *None.*

Unfinished Business:

Faculty Senate/Shared Governance Fund campaign has a goal to raise \$650 million of which 460 million has been raised to date. A strategic planning meeting will take place in three weeks.

Presentation/Reports: None

New business:

11/27/18 FS Agenda: The agenda was approved unanimously.

Are ex-officio members, voting members? After deliberations the bylaws committee reported that as per the consensus, ex-officio members should abstain from voting.

SUNY resolutions: SUNY resolutions from the 180th Plenary, October 18-20, 2018 at Binghamton was presented by F. Stoss and J. Benedict. The resolutions are on UB Box and relate to:


- (a) Lactating persons & spaces
- (b) Gender neutral language
- (c) Graduate Fellowship incentive program
- (d) Test-optional system of higher education.

Vote to endorse resolutions was tabled for next EC meeting, so members can review.

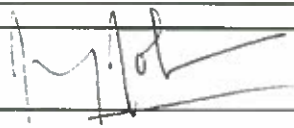

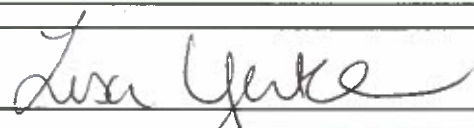

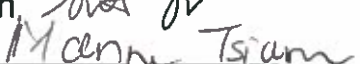







Executive session: None

The meeting adjourned at 4.30 pm.

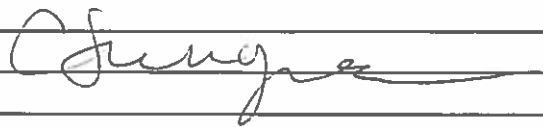
Submitted by Jessy Alexander, Secretary of the Faculty Senate,
November, 2018



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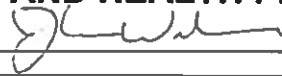
CHAIR: Philip Glick
SECRETARY: Jessy Alexander 
PARLIAMENTARIAN: James Hassett
ARCHITECTURE & PLANNING: Ernie Sternberg 
ARTS & SCIENCES: Sampson Blair Ken Dauber
DENTAL MEDICINE: Lisa Yerke 
EDUCATIONAL OPPORTUNITY CENTER: Chris Yuen
ENGINEERING & APPLIED SCIENCES: Bharat Jayaraman  Marina Tsianou 
GRADUATE SCHOOL OF EDUCATION: Samuel Abramovich 
LAW: Mateo Taussig-Rubbo 
MANAGEMENT: Jurriaan de Jong 
MEDICINE & BIOMEDICAL SCIENCES: Michael Chaskes  David Mattson  Robert Miletich  Richard Quigg 
NURSING:

Carla Jungquist



PHARMACY:
TBD

PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson



SOCIAL WORK:
Diane Elze

UNIVERSITY LIBRARIES:
Susan Dow



SUNY SENATORS:

Cemal Basaran
Philip Glick
Fred Stoss
Jason Benedict



PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi EXCUSED

PROVOST OF THE UNIVERSITY AT BUFFALO:
Charles Zukoski

PROFESSIONAL STAFF SENATE:
Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Brown

INVITED GUESTS:
Dean Robin Schulze
Sharon Nolan-Weiss

OTHERS IN ATTENDANCE:

Lindsay Allen
Chris Maggiore