

## Faculty Senate Executive Committee Meeting

Wednesday, February 6, 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 & Presiding Officer, Dr Phil Glick at 3.00pm

**Agenda** for 02/06/2019 – grievance was moved to executive session and was accepted unanimously

**Minutes** of 12/12/2018 was approved unanimously.

### Chairs report:

a. *Obituary:*

John Preston Halstead PhD., retired UB professor of History died October 2018. He is survived by his wife, daughter and two sons.

Henry J Durand, UB Administrator. He oversaw a series of UB programs to help disadvantaged students. He was senior associate vice provost of academic affairs and ED of the Cora P Maloney College at UB (EOP). He is survived by his wife, a son and 2 daughters.

b. *Shared governance Day is March 5<sup>th</sup>:*

Please mark your calendars. It will be a joint session of both the FS and PSS. Invited speakers will include SUNY Chancellor Kristina Johnson, SUNY Provost Tod Larsen, Professor Emeritus Claude Welch, SUNY UFS President Gwen Kay, FCCC President Nina Tamrowski, UB President Satish Tripathi, and Provost Zukoski. Special guest Professor Emeritus Ken O'Brien will speak about "Why Shared Governance is Patriotic. "

## 2. *2018 Strategic Planning Session:*

At the last meeting of the strategic planning session a number of suggestions (about 25) were made that need to be addressed. Results of the session will be on the agenda next week to talk about next steps and prioritization in coordination with Vice Provost, Bob Granfield.

## 3. *UB computers:*

UB computers are UB property. This is a reminder that UB has a fairly robust privacy policy, but can be accessed in case of legitimate concerns. Please use UB computers and UB email only for UB business.

## 4. *Faculty and Staff Handbook:*

The Faculty and Staff Handbook states that all faculty have the right to an advocate. Some departments always require an advocate to be picked by the faculty member going through the P and T process, other departments, in the same school make it optional, but advise it when a dossier is considered borderline.

The Chair ended his report requesting the committee to be proactive and not reactive in all matters.

**President's report:** None.

**Parliamentarian's report:** None.

### **Provost's report:**

Despina Stratigakos, Vice Provost for inclusive excellence will be conducting a campus culture survey this spring. The Provost requested everyone to participate.

The Provost informed the FSEC that his office was launching the search for Vice Provost for Libraries.

### **Presentations:**

Provost Charles F. Zukoski and Laura E. Hubbard, Vice President for Finance and Administration presented the budget report. The PDF of the presentation is on UB Box.

In brief, the budget model was presented. They spoke about:

- Strategy, predictability, flexibility, integration & stewardship
- Changes that were taking place
- Cash balances and their distribution
- Requirements for 2020
- Financial capacity
- Tuition revenues and salary increases
- Centrally funded student aid
- Ending balance and reserves

Summary: The State support was declining/remained flat. Although there were carry forwards, a sustainable solution has not been defined yet.

This was followed by a short Q & A session.

In response to a question the Provost said that his office does communicate with the Senate Budget committee and receive feedback from them.

In response to the question as to the Governor's statement regarding deficit, the Provost and VP mentioned that they plan the 5 year projected plan very conservatively and therefore UB does have reserves – so in case of emergency they would use reserves as they continue to restructure.

Dr Glick suggested talking to the Senators.

**New business:** Office of Shared Governance Doctrine. It is up on UB Box. Request to form an ad hoc committee of the UB SUNY senators along with the Professional Staff Senate to read this document, write a resolution, and bring back a report in a week – unanimously passed.

Jim Holstun, Chair of budget priorities committee presented the resolution for the Graduate Students living stipend that is up on UB Box. In response to a question, Dr Holstun said that the costs would be about \$11 million to provide a living wage to all TA/GAs. Secondly, the proposal was requesting the administration to pick up the tab for this instance. Some members requested more details. Prof Ken Dauber (CAS) seconded to keep the discussion moving forward, to show that FSEC/FS supports living wage, not that the \$11 million will materialize. An open vote was taken: Yay – 8; Nay – 3 and Abstain – 4.

Resolution passed and will be put on the agenda for 1<sup>st</sup> reading at 2/19 FS meeting.


**Old Business:** None

**Unfinished business:** The need for a Parliamentarian was expressed and requested that everyone keeps it in mind.

**Adjourned:** Meeting was adjourned at 4.30 pm.

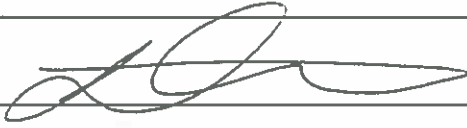

**Executive session:** Yes at 4.30pm for discussion regarding grievance.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
February, 2019





Executive Committee Meeting  
Wednesday, February 6th, 2019  
3:00pm – 4:30pm, 567 Capen

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

**PHARMACY:**

Ed Bednarczyk

*Ed Bednarczyk*

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

John Wilson

*John Wilson*

**SOCIAL WORK:**

Diane Elze

*Diane Elze*

**UNIVERSITY LIBRARIES:**

Susan Dow

*Susan L. Dow*

**SUNY SENATORS:**

Cemal Basaran

*Cemal Basaran*

Philip Glick

Fred Stoss

*Philip Glick*

Jason Benedict

*Jason Benedict*

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi *EXCUSED*

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

Charles Zukoski *PRESENT*

**PROFESSIONAL STAFF SENATE:**

Domenic Licata

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Mike Brown

**INVITED GUESTS:**

*Laura Hubbard, Jim Holstun*

**OTHERS IN ATTENDANCE:**

Lindsay Allen

*Lindsay Allen, John DeLuca, Corradin*