



FACULTY SENATE EXECUTIVE COMMITTEE
September 7, 2016

<p>CHAIR: Philip Glick</p> <p>SECRETARY: Cynthia Tysick (excused)</p> <p>ARCHITECTURE & PLANNING: Ernest Sternberg (absent)</p> <p>ARTS & SCIENCES: Sampson Blair Michael Cowen Kenneth Dauber Jean-Jacques Thomas (absent) Stephen Dyson (excused)</p> <p>DENTAL MEDICINE: Michael Hatton</p> <p>ENGINEERING & APPLIED SCIENCES: Marina Tsianom Pados</p> <p>GRADUATE SCHOOL OF EDUCATION: Lilliam Malave</p> <p>PUBLIC HEALTH & HEALTH PROFESSIONS: Jim Lenker</p> <p>LAW: Matt Steilen</p> <p>MANAGEMENT: Sudhir Suchak</p>	<p>MEDICINE & BIOMEDICAL SCIENCES: Jessy Alexander Peter Elkin Gabriela Popescu (excused) Charles Wiles</p> <p>NURSING: Grace Dean (absent)</p> <p>PHARMACY: Fred Doloresco (absent)</p> <p>SOCIAL WORK: Charles Syms</p> <p>UNIVERSITY LIBRARIES: Glendora Johnson-Cooper</p> <p>SUNY SENATORS: Cemal Basaran Ezra Zubrow (absent) Phil Glick Heather Montague (absent)</p> <p>PARLIAMENTARIAN: James Hassett</p> <p>GUESTS: Satish Tripathi, President Charles Zukoski, Provost Sharon Nolan-Weiss, Diversity and Inclusion Nancy Lane, EOC Shirley Bennett, EOC Susan Udin UB Faculty Teri Miller UB Faculty Caroline Lojacicono UB Student Robert Granfield UB Faculty Jay Tokaz Buffalo News</p>
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1. Minutes of 4/13/16 approved with spelling corrections.
2. Chair's Report
 - Last year recap
 - 12 resolutions passed
 - Attempting to get FS/PSS on UB Council
 - Questioning the BN Partnership and it's relationship w/US CoC
 - Continuing Education for UB Faculty
 - Creating enhanced agendas with hyperlinks to items
 - Moving University club to two times per academic year
 - EOC (UB or not UB?) discussion started
 - This year
 - Resolve EOC issue
 - Create policies and procedures for Emeritus/Retired faculty
 - Administer a faculty survey
 - Receive the SUNY Shared Governance award (we've been nominated)
 - Make UB a truly tobacco free campus
3. President's Report
 - Congratulations on the renovation and re-opening of Silverman Library
 - Reopening of Hayes Hall
 - Growth of 2000 students to UB (a shift in the majors)
 - Washington Post reports that parents decide a student's major and more students are going for double majors
 - UB is emerging as a leader in Undergraduate Education
4. Provost's Report
 - 50 new Full Time faculty
 - Two new Deans-Dental (Zambon) and CAS (Shultze)
 - Enrollment
 - 6035 Undergraduates-4162 freshman (up 12%) w/a larger female and minority representation
 - 3276 Graduates
 - Total student population 30,110
 - Largest growth in Engineering, Architecture, and Social Work
 - Finish in 4
 - First cohort graduated with 1500 on time (63% of that cohort)
 - This year 80% signed up to the program
 - 37% are no longer at UB
 - Dean search for Law started
 - FMLA-passed to different groups
 - Legal rules must be followed
 - Departmental cultures are different across campus
 - Now will be evaluated by his office
 - Units have the capacity to be flexible within the law and the contract
 - Academic Freedom
 - Academic freedom is faculty right

- Freedom of expression is student/faculty/staff issue
- Needs to be two separate documents
- Should be UB voice not Univ. of Chicago language
- Still on his desk and considering
- Udin asked about sabbatical policy-Provost it is different. Language of this FMLA resolution isn't precise enough to forward to the President. Provost needs to look closer at this complicated issue.

5. EOC

- According to SUNY (Albany) EOC faculty members with the title of Assistant Professor, Associate Professor or Professor are UB faculty members. Therefore, they should have representation on Faculty Senate and Faculty Senate Executive Committee.
- The Elections committee will be in touch with that unit to walk them through the elections process.
- A question was raised regarding their affiliation/designation of an academic unit or academic support unit (similar to the Libraries). Provost and Chair commented they were academic unit and libraries was a separate issue. The Provost then indicated he misspoke and considers EOC Academic Administrative Unit. The President then commented that the EOC does not grant a degree.

6. Mentorship resolution **tabled until next meeting** due to absence of Popescu who was to introduce the issue.

Meeting adjourned at 4:15pm

Submitted by

Cynthia Tysick, Secretary to the Faculty Senate based off partial audio recording and notes from Administrative Assistant to the FS Maribeth Tamsen
