

**Faculty Senate Executive Committee Meeting
Wednesday, December 12, 2018
567 Capen Hall, 3 – 4:30pm**

Attendance: attached at end.

All proceedings of the meeting recorded are on the UB 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 with an amendment to include an executive session was accepted unanimously.

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

Chair's report.

1. *Obituary.* A moment of silence was maintained for Roger V. Burton, Professor of Psychology, UB, a jazz musician and in recent years a Hollywood actor who died on November 30, 2018. He was 90. He is survived his by his 5 daughters.
2. *Adopt A Family program* will once again be held this year. This year the family includes a mother and an eight year old son. If you are able to contribute, please bring your gift to 543 Capen Hall by Friday, December 14, 2018.
3. *Shared governance Day* is March 5th. It replaces the March FS meeting. After the meeting Big Blue and Little Blue will serve delicious food. Please save this date, March 5th, 3 PM.

4. *Michael Chaskes*: Dr Michael Chaskes was acknowledged for his service to the faculty senate.

President report: The President unable to attend.

Provost report: The Provost thanked the faculty for their service and congratulated everyone on completion of the semester. The budgeting process for 2019 would be initiated the next day and the presentation to the FS would be made in early 2019. Excelsior scholarship would be \$125,000 in 2019 where it would be capped.

Parliamentarian: *None.*

Presentation/Reports:

Strategic Planning: Prof Ernie Sternberg led the strategic planning session where all the attending members participated. Each member presented what they felt was an UB opportunity/challenge that action should be taken. Will facilitate the dialogue for upcoming priorities. There were 27 suggestions with the suggestion of increase diversity initiative across campus, including minority enrollment of undergrads and attracting and retaining minority faculty leading the pack.

The outcome/suggestions of the strategic planning session will be on UB Box.

Old business: None

New business: None

Executive session: None

Motion to adjourn – meeting adjourned at 4.40pm

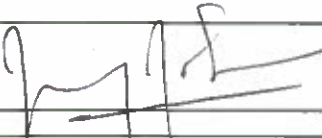







Submitted by Jessy Alexander, Secretary of the Faculty Senate, December, 2018.



Executive Committee Meeting

December 12th, 2018

3:00pm – 4:30pm, 567 Capen

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

Carla Jungquist

PHARMACY:

No Representative

PUBLIC HEALTH AND HEALTH PROFESSIONS:

John Wilson

SOCIAL WORK:

Diane Elze

UNIVERSITY LIBRARIES:

Susan Dow

Susan L. Dow

SUNY SENATORS:

Cemal Basaran

Cemal Basaran

Philip Glick

Fred Stoss

Jason Benedict

Jason Benedict

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

PROFESSIONAL STAFF SENATE:

Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown

INVITED GUESTS:

OTHERS IN ATTENDANCE:

Lindsay Allen

64