

## **FSEC Meeting Minutes**

Wednesday, May 8, 2019

UB Stadium, Brinkworth/McNally Team Room

**Attendance:** attached at end.

All proceedings of the meeting was recorded and uploaded on UB Box.

Meeting was called to order by Chair Dr Phil Glick at 3.00pm. All FS members were invited to this meeting to attend the President's address.

**Agenda:** The agenda was accepted unanimously.

**Minutes** of 5/01/2019 was approved and accepted unanimously.

**Chair's report:**

*Obituary:* None

*SUNY UFS SENATE seat*

The SUNY UFS has notified UB that Professor Cemal Basaran's term will be over at the end of this semester; he may run again for another term. The election committee will be conducting a request for nominations and an election before the end of the spring semester.

*Food pantry*

UB's virtual food pantry program, Blue Table went live on April 19.

*One world café*

A town Hall in regards to the one world café will be held on May 9<sup>th</sup> at 11:30 am in Capen. Construction is expected to begin May 20<sup>th</sup>

*SUNY Libraries Consortium negotiates with Elsevier*

The search committee for the Vice Provost for University Libraries have confirmed three outstanding finalists for on-campus visits on May 8, 9 and 14.

- a. Wednesday, May 8, 2:15 – 3:15 PM, 10 Capen Hall, North Campus
- b. Thursday, May 9, 2:00 – 3:00 PM, 10 Capen Hall, North Campus
- c. Tuesday, May 14, 1:30 – 2:30 PM, 200G Baldy Hall, North Campus

### **Kapoor Hall**

UB Alumnus, John Kapoor, awardee of an honorary SUNY Doctorate and has his name on the SPPS building was convicted of racketeering by conspiring to fuel sales of its highly potent drug, Subsys (fentanyl sublingual spray), by not only bribing doctors to prescribe their product but also by misleading insurers about patients' need for the drug. A statement issued by UB shortly after the verdict states: "The University is aware of Dr. Kapoor's conviction in federal court today. The leadership of UB is currently reviewing and discussing the impact under UB and SUNY policies pertaining to university namings. The university recognizes the seriousness of this matter and is giving it very careful consideration".

### *Donation of bags to VA*

VA has requested surplus canvas bags for a May event for the vets at the VA.

### *Phil Glick's statement*

Chair Glick took a walk down memory lane of his experience in the last four years as Chair and thanked a number of people including the President, the Provost, Sean Sullivan, Bob Granfield, Dominic Licata and Lindsay Allen.

**President:** Chair Glick introduced President Tripathi. Satish K Tripathi is the 15th president of the University at Buffalo. He is internationally recognized as an accomplished researcher and transformative higher

education leader, He is the first international-born president in UB's history. Dr. Tripathi first served as UB's provost and executive vice president for academic affairs until his appointment as President in 2011.

The President addressed the voting faculty. The faculty were given an opportunity to discuss with the President any questions or concerns they had.

**Provost:** Did not address the FSEC/FS that day

**Presentation:**

Shared governance: A surprise and fun filled pep talk on shared governance was given by Coach Matt Gildersleeve.

**Old business:** none

**New business:**

Faculty Senate agenda for 5/14/19 was approved unanimously.

Resolution to remove name from Kapoor Hall was read by E Bednarczyk. A discussion ensued.

J De Jong presented 'Do Colleges Measure What They Value?' an article that appeared in Higher Ed followed by discussion.

**Executive session:** None

**Adjourned:** Meeting was adjourned at 4.15 pm followed by a tour of the stadium.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
May, 2019.