

  
**University at Buffalo**  
OFFICE OF SHARED GOVERNANCE  
FACULTY SENATE  
**Executive Committee Meeting**  
**February 8, 2017**

<b>CHAIR:</b> Philip Glick present
<b>SECRETARY:</b> Cynthia Tysick present
<b>PARLIAMENTARIAN:</b> James Hassett
<b>ARCHITECTURE &amp; PLANNING:</b> Beth Tauke <i>Beth Tauke</i>
<b>ARTS &amp; SCIENCES:</b> Sampson Blair <i>Sampson Blair</i> Michael Cowen present Kenneth Dauber Stephen Dyson excused Jean-Jacques Thomas
<b>DENTAL MEDICINE:</b> Michael Hatton present
<b>EDUCATIONAL OPPORTUNITY CENTER:</b> Nancy Lane present
<b>ENGINEERING &amp; APPLIED SCIENCES:</b> Dimitris Pados <i>Dimitris Pados</i> Marina Tsianou <i>Marina Tsianou</i>
<b>GRADUATE SCHOOL OF EDUCATION:</b> Lilliam Malave-Lopez
<b>LAW:</b> Matt Steilen excused
<b>MANAGEMENT:</b> Sudhir Suchak
<b>MEDICINE &amp; BIOMEDICAL SCIENCES:</b> Jessy Alexander present Peter Elkin <i>Peter Elkin</i> Gabriela Popescu <i>Gabriela Popescu</i> Charles Wiles present

<b>NURSING:</b> Laura Anderson present																
<b>PHARMACY:</b> Fred Doloresco <i>Fred Doloresco</i>																
<b>PUBLIC HEALTH AND HEALTH PROFESSIONS:</b> Jim Lenker <i>Jim Lenker</i>																
<b>SOCIAL WORK:</b> Charles Syms <i>Charles Syms</i>																
<b>UNIVERSITY LIBRARIES:</b> Glendora Johnson-Cooper <i>Glendora Johnson-Cooper</i>																
<b>SUNY SENATORS:</b> Cemal Basaran <i>Cemal Basaran</i> Philip Glick present Ezra Zubrow																
<b>PRESIDENT OF THE UNIVERSITY AT BUFFALO:</b> Satish Tripathi present																
<b>PROVOST OF THE UNIVERSITY AT BUFFALO:</b> Charles Zukoski present																
<b>PROFESSIONAL STAFF SENATE:</b> Domenic Licata present																
<b>COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):</b> James Corra																
<b>INVITED GUESTS:</b> Sharon Nolan-Weiss, Diversity and Inclusion <i>Sharon Nolan-Weiss</i>																
<b>OTHERS IN ATTENDANCE:</b>																
<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 70%;">NAME</th> <th style="width: 30%;">EMAIL</th> </tr> </thead> <tbody> <tr> <td>Diane Christian</td> <td><i>Bob Granfield</i></td> </tr> <tr> <td>Elaine Cusker</td> <td></td> </tr> <tr> <td>Jim Jensen</td> <td></td> </tr> <tr> <td>Graham Hammill</td> <td></td> </tr> <tr> <td>Caroline Lojaco</td> <td></td> </tr> <tr> <td><del>Caroline Lojaco</del></td> <td></td> </tr> <tr> <td>Sean Sullivan</td> <td></td> </tr> </tbody> </table>	NAME	EMAIL	Diane Christian	<i>Bob Granfield</i>	Elaine Cusker		Jim Jensen		Graham Hammill		Caroline Lojaco		<del>Caroline Lojaco</del>		Sean Sullivan	
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## Minutes of 2/1/17 approved

## 1. Chair's Report

- Brought committee up-to-date on UBreathe Free, Shared Governance Day, the UB Faculty Club, FS/PS Continuing education workshops, and immigration
- Thanked President Tripathi for standing up for immigrant students' rights by signing various letters of support that had circulated AAU institutions

## 2. President's Report

- Thanked John Wood and Steve Dunnett for their efforts on behalf our international faculty and students.
- Updated on SUNY Chancellor search
- Reported on a flat SUNY budget
- Reported on the Governor's proposed free public, college tuition for all NYS students whose parents make under \$100,000/year
- Updated on SUNY capital planning/maintenance budget

## 3. Provost's Report

- Law School Dean search is progressing

## 4. Academic Planning and Assessment Committee report by Dr. Christian.

## 5. UB Academic Integrity Task Force presentation by Dr. Cusker.

## 6. Motion to accept a resolution to "Protect Non-Citizen Members of the UB Community" by Dr. Lenker

- Motion to amend paragraph allowing "remote degrees" to read "shall consider options, where feasible" **approved 13-0-2**
- Motion to strike said paragraph **approved 8-7**
- Motion to postpone discussion and vote on this resolution **defeated 4-10**
- Motion to remove "to affirm its continuing commitment" from 2<sup>nd</sup> to late paragraph **approved 14-0**
- Motion to accept as amended and forward resolution to FS for vote **approved 12-1-1**

Meeting adjourned at 4:50p. Submitted by Cynthia Tysick, Secretary of the Faculty Senate