

Faculty Senate Executive Committee Meeting
Wednesday, March 27, 2019
6 Norton 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 Dr Phil Glick at 3.00pm

Agenda: The agenda was accepted unanimously.

Minutes Minutes of 3/17/2019 was approved and accepted unanimously.

Chair's report:

Obituary: A moment of silence was maintained for:

Dr Paul Binette, died March 22, he was 93. He was born in Quebec. He trained in Boston, and joined the UB Faculty in 1962. In 2012 he received his 50 year service award from UB. He retired as a Clinical Professor of Medicine. He practiced medicine at BGH, the VA, and the Former Edward J. Meyer Memorial Hospital. Until recently, he continued to teach the medical students.

Mr. Gordon Gross, LLB from the Department of Jewish Thought died on March 26th, 2019. "His philanthropic contributions strongly supported and helped bring to fruition the University at Buffalo vision of creating a nationally and internationally leading Department of Jewish Thought. His legacy of supporting the cutting edge scholarship on the role and importance of intellectual achievements of the Jewish tradition for the humanity at large continues to be exemplary and will have a lasting effect on the advancement of academic scholarship of Jewish Tradition."

The annual PRB general meeting of interested of faculty/staff with the Chair of the President's Review Board and the Vice Provost for Faculty Affairs will be held at Capen 10 on Thursday, April 11, 2019 at 10am.

President's report: None

Parliamentarian's report: None.

Provost's report:

Faculty Accolades:

Brian Tsuji: He received a R01AI111990 which seeks to investigate the Pharmacokinetics and Pharmacodynamics of Polymyxin Combinations.

Beata Csatho, chair of the Department of Geology and former UB postdoctoral researcher and PhD graduate *Greg Babonis*— co-authored a study on Antarctic ice loss — ranked No. 26 on Altmetric's list of the 100 most-mentioned scholarly articles of 2018.

SUNY Distinguished Professor Michel Bruneau, received the lifetime achievement award from the American Institute of Steel Construction (AISC) which "major contributions to advancing the seismic design of steel structures for more than 30 years."

Margaret Rhee, visiting assistant professor of media study. Margaret Rhee's book *Love, Robot* has been recognized with the Book Award for Poetry by the Asian American Studies Association.

Andreas Daum, professor of modern history, has been awarded the Humboldt Research Prize by the Alexander von Humboldt Foundation in recognition of his entire achievements and impact on the historical scholarship. He will be hosted during the academic year 2019-20 by the Ludwig Maximilians University of Munich, with additional support by the Carl Friedrich von Siemens Foundation.

Match day: 2019 Match Day was held at the Statler City Golden Ballroom in downtown Buffalo where Medical students in the University at Buffalo's Class of 2019 learned where they will train in residency.

Center for advancement for Sports: The Center for the Advancement of Sport by UB Law School is a major interdisciplinary initiative that provides students with opportunities to get a foothold in the sports industry through

externships educational programming, collaborative research and policy initiatives.

The Provost spoke of the UB Basketball teams with appreciation.

Jason Benedict suggested that it would be wonderful to have the women's game streaming along with the men's.

In response to Jurriaan, the Provost responded that a higher yield was expected.

Presentations:

Open access policy. Christopher Hollister, Interim Head of Scholarly Communication and Jeffrey C Good, Professor and Chair of the Linguistics Department presented the open access policy, the presentation can be accessed on UB Box. Concerns were raised as to how this policy would intersect with good journals that were behind a pay wall.

New business:

Sustainability committee: In line with studying sustainability on UB campus it was decided to have a standing committee on sustainability. The motion to bring the resolution to the floor proceeded on a unanimous vote. Ernie Steinberg clarified that the matters would be simplified in a language that was clear. The committee would cooperate with the Professional Senate and the Chairs of the committees would define how and when the committees would intersect. The question was called to send the resolution of creating a standing committee in the FS and it passed unanimously.

Old Business:

Parliamentarian: The position of Parliamentarian has been lying vacant. The student from the law school, who is serving as a law clerk at the Erie county medical center was interviewed. The FSEC voted and unanimously approved the student for the position of Parliamentarian.

Bylaws: By unanimous vote it was decided to call the question: to consider changing the bylaws to allow anyone eligible to be a Parliamentarian. The move to send this to the Full Senate was successful with an absolute majority.

Adjourned: Meeting was adjourned at 4.30 pm.

Executive session: None.

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

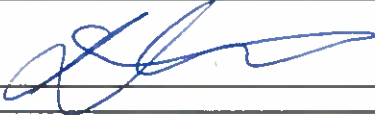

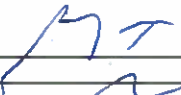
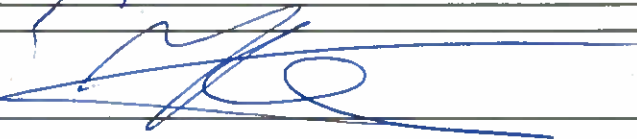


University at Buffalo

Faculty Senate

University Shared Governance

Executive Committee Meeting
Wednesday, March 27th, 2019
3:00pm – 4:30pm, 6 Norton

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