

**Faculty Senate Executive Committee Meeting Minutes
Wednesday, October 10, 2018
3-4:30pm, 567 Capen Hall**

Attendance: attached at end.

All proceedings of the meeting recorded are on the UB FSEC 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. There was one change: In New business: prior to a strategic planning session, Professor Jurriaan de Jong will begin by discussing an inside higher education article entitled: "Facing disruption, colleges can fit in, stand out or do nothing." This is an opinion piece by an anonymous author. The parliamentarian, James Hassett will give his opinion regarding the "rescind and amend motion." The agenda was accepted unanimously with the change.

Minutes presentation: A spelling error was corrected and the minutes were presented and accepted unanimously.

Chair's report.

1. *Obituary:* The FSEC maintained a moment of silence for Dr John William Ellison, Professor of Information and Library Studies who initiated distance learning classes at UB.
2. *Breathe Free UB update:* Phil thanked Cheryl Bailey, who informed that 40 additional signs were placed in the 'hot spots' identified by the Breathe Free UB Committee Report. This includes 24 on the North campus, 7 in the Ellicott complex, 7 on South Campus and 4 at JSMBS.
3. *The GESS Committee Report* has been submitted to the SUNY Voices Conference for Presentation November 8-9 in Albany. UB Now is planning an article on GESS report in the near future.

4. 4th Annual shared governance day is on March 5th 2019. At the SUNY Plenary in Binghamton discussions will include: passing NY state legislation making all SUNY Foundations transparent; representation of SUNY Faculty and Staff on SUNY councils; the establishment of the Ombudsperson office was sent back to committee.
5. *Food insecurity*: The President of the GSA and Sherri Darryl who is in charge of the task force have been invited to speak to the FS at the next meeting. In addition, medical students will speak about the alpha omega alpha leadership track.
6. *Alternates at the FSEC meetings*: Schools of Pharmacy and Nursing have been informed that no alternates will be allowed for the FSEC. However, we have suggested that if two people are interested in serving the FSEC, one representative can serve during Fall and resign during the winter break and the other faculty member can be elected to serve the spring semester.
7. *Faculty titles*: Bob Granfield made a presentation recently about simplifying faculty titles and creating a nomenclature that would allow a Promotion track, while off the Tenure Track. A task force with a faculty member, a vice provost and the director of HR as Co-chairs will be charged with looking into this, by the Provost.
8. *Empire plan*: A UB employee's child was taken to ECMC for emergency care and was billed as a self-pay, b/c Empire Plan was not accepted. Apparently, "Every Dept. has providers that accept Empire plan but not every provider does."
9. In new business Jurriaan De Jong is invited discuss an article entitled: Fit In, Stand Out or Do Nothing Great topic to lead into strategic planning session under new business!

President: out of town

Provost: out of town

Parliamentarian: *Resolution on Immigration*. The resolution needs some changes and since this is for the modernization of the resolution and pre-

notification has been carried out, it was suggested that the resolution be rescinded and then replaced.

Presentation/Reports: The Dean of Undergraduate Education and professor of industrial and system engineering, Ann Bisantz along with Danielle LaMarre-Smith the Director of UB curriculum presented the capstone and pathway programs of the undergraduate curriculum. It has been three years into implementation with 75% of undergraduate courses covered by the program. They gave the overview of the program, presentation, implementation and feedback of the programs. They spoke about the 5 different pathways including the thematic and global pathways. The talk has been uploaded on UB Box.

Agenda for the FS of 10/16 was passed unanimously.

Unfinished business: Jurriaan de Jong talk was moved to the FSEC meeting two weeks later.

New business: None

Executive session: None

The meeting adjourned at 4.30 pm.



University at Buffalo

Faculty Senate

University Shared Governance

Executive Committee Meeting
October 10th, 2018
3:00pm – 4:30pm, 567 Capen Hall

CHAIR:

Philip Glick *PRESENT*

SECRETARY:

Jessy Alexander *PRESENT*

PARLIAMENTARIAN:

James Hassett

James Hassett

ARCHITECTURE & PLANNING:

TBD

ARTS & SCIENCES:

Sampson Blair *EXCUSED*

Ken Dauber

DENTAL MEDICINE:

Lisa Yerke

Lisa Marie Yerke

EDUCATIONAL OPPORTUNITY CENTER:

Chris Yuen

(u)

ENGINEERING & APPLIED SCIENCES:

Bharat Jayaraman

Marina Tsianou

Bharat Jayaraman
Marina Tsianou

GRADUATE SCHOOL OF EDUCATION:

Samuel Abramovich *EXCUSED*

LAW:

Mateo Taussig-Rubbo

Mateo Taussig-Rubbo

MANAGEMENT:

Jurriaan de Jong

Jurriaan de Jong

MEDICINE & BIOMEDICAL SCIENCES:

Michael Chaske

David Mattson

Robert Miletich

Richard Quigg

Michael Chaske
David Mattson
Robert Miletich
Richard Quigg

NURSING:
Sharon Hewner (50%)
Carla Jungquist (50%) *Carla Jungquist*

PHARMACY:
TBD

PUBLIC HEALTH AND HEALTH PROFESSIONS:
John Wilson *John Wilson*

SOCIAL WORK:
Diane Elze

UNIVERSITY LIBRARIES:
Susan Dow *Susan Dow*

SUNY SENATORS:
Cemal Basaran *Cemal Basaran*
Philip Glick
Fred Stoss
Jason Benedict *Jason Benedict*

PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi EXCUSED

PROVOST OF THE UNIVERSITY AT BUFFALO:
Charles Zukoski EXCUSED

PROFESSIONAL STAFF SENATE:
Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Brown

INVITED GUESTS:
~~Bob Brown~~ AMY BISANTZ, DANIELLE LAMARRE-SMITH

OTHERS IN ATTENDANCE:
Lindsay Allen
Chris Maggiore