

**Faculty Senate Executive Committee Meeting Minutes  
Wednesday, October 3, 2018  
567 Capen Hall, 3:00pm – 4:30pm**

**Attendance:** attached at end.

All proceedings of the meeting recorded and can be found on the UB FSEC Box.

Meeting called to order by Chair & Presiding Officer, Dr Phil Glick at 3.00pm

**Agenda** for 10/01/2018 was accepted unanimously

**Minutes** of 9/26/2018 was approved unanimously with an amendment to upload the Provost's budget review onto box along with the minutes.

**Chairs report:**

- a. *Obituary:* None
- b. The UB Bulls lost to the Army 13-42. The Athletic D will be speaking to the FS on the 11th.
- c. *UB Free update:* UB will continue to provide education and information regarding UB's smoke free policy. Awaiting the report from the President's office regarding UB Breathe free implementation.
- d. *The GESS Committee report:* Has been submitted to the SUNY voices conference for Nov 8<sup>th</sup> and 9<sup>th</sup>.
- e. Next week will be the SUNY UFS in Binghamton. One of the important resolutions worked upon will be the establishment of the office of the Ombudsperson.

- f. Scott Weber has created a Food Insecurity Committee. The FS has asked for more participation/representation of the Senate.
- g. Next Monday is Columbus Day which the Senate have endorsed that it will be Indigenous Peoples Day.
- h. Splitting of votes among Faculty – overwhelming majority expressed opinion against-no vote was taken.
- i. Currently we have FS on Tuesdays and FSEC on Wednesdays. The Registrar's office has been contacted to see which day most members have teaching commitments and will be changed accordingly to Tuesdays or Wednesdays.
- j. *UB council*: Students have representation in the council but Faculty do not. UB council has members appointed by the Governor's office except the student who is elected by the students.
- k. Bob Granfield will present today on simplifying the titles and Faculty Development and an article in Higher Ed on Penn State System.

**President's report:** None.

**Parliamentarian's report:** None.

**Provost's report:** None

**New business:** None.

**Old Business:** None

**Unfinished business:** None.

**Presentations:**

*Bob Granfield* made a presentation on Faculty Development along with Tillman Baumstark, Vice Provost Faculty Affairs. The PowerPoint is on UB Box. He pointed out that 20% of the Senators are qualified track. He spoke about Faculty engagement, New Faculty orientation, New Faculty Academy, Mid-career workshops, early career mentoring, Leadership program, COACHE survey. As per the survey the takeaway message was the non-tenure track faculty feel less leadership opportunities availability, mentoring opportunities, interdisciplinary work, departmental budgetary limitations, lack lab space, more support teaching, scholarly productivity. No policy for their


integration in the Departments. Penn State, Kent State, Indiana are moving to multi-year contracts. All tenure positions go through the Presidents Review Board. No non-tenure track goes through the PRB except the Research Professor category. A committee will be formed to integrate these faculty into the departments and their development along with a PRB like structure for promotions.

*FS orientation:* Dr Glick presented the FS orientation to familiarize the incoming members and a refresher for the existing members of the FS.

**Executive session:** Yes at 4.25pm for election of members of the teaching and learning committee.

**Adjourned:** Meeting was adjourned at 4.29 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
October, 2018





University at Buffalo

# Faculty Senate

University Shared Governance

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

**CHAIR:**

Philip Glick **PRESENT**

**SECRETARY:**

Jessy Alexander 

**PARLIAMENTARIAN:**

James Hassett **ABSENT**

**ARCHITECTURE & PLANNING:**

TBD

**ARTS & SCIENCES:**

Sampson Blair   
Ken Dauber **ABSENT**

**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 **PRESENT**  
Robert Miletich   
Richard Quigg 

**NURSING:**

Sharon Hewner (50%)  
Carla Jungquist (50%)

*Sharon Hewner*

**PHARMACY:**

TBD

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

John Wilson

*John Wilson*

**SOCIAL WORK:**

Diane Elze

*Diane Elze*

**UNIVERSITY LIBRARIES:**

Susan Dow

*Susan Dow*

**SUNY SENATORS:**

Cemal Basaran **PRESENT**

Philip Glick

Fred Stoss **PRESENT**

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 **ABSENT**

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Mike Brown **ABSENT**

**INVITED GUESTS:**

Bob Granfield, **TILLMAN BAUMSTARK**

**OTHERS IN ATTENDANCE:**

Lindsay Allen

*Lindsay Allen*

Chris Maggiore

**PRESENT**

*Sharon Nolan Weiss*

*Willis McCumber (for Living Stipend Campaign)*

*Leah Storn (for Living Stipend Campaign)*