

University at Buffalo
Faculty Senate

Executive Committee Meeting
Wednesday, February 22nd, 2017
3:00-4:30pm
567 Capen Hall, Jeanette Martin Room

CHAIR Philip Glick	Present
SECRETARY Cynthia Tysick	Present
PARLIAMENTARIAN James Hassett	

SCHOOL OF ARCHITECTURE AND PLANNING
Beth Tauke

COLLEGE OF ARTS AND SCIENCES
 Sampson Blair *EXCUSED*
 Michael Cowen
 Kenneth Dauber *EXCUSED*
 Stephen Dyson
 Jean-Jacques Thomas *EXCUSED*

EWA ZIAREK ✓
SCHOOL OF DENTAL MEDICINE
 Michael Hatton *[Signature]*

EDUCATIONAL OPPORTUNITY CENTER
 Nancy Lane *[Signature]*

SCHOOL OF ENGINEERING AND APPLIED SCIENCES
 Dimitris Pados
 Marina Tsianou *Manna Tsianou*

GRADUATE SCHOOL OF EDUCATION

Lilliam Malave-Lopez

Fenice Boyd

SCHOOL OF LAW

Matt Steilen

Matt Steilen

SCHOOL OF MANAGEMENT

Sudhir Suchak

Sudhir Suchak

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES

Jessy Alexander

Peter Elkin

Gabriela Popescu

Charles Wiles

Jessy Alexander

Charles Wiles

SCHOOL OF NURSING

Laura Anderson

Laura Anderson

SCHOOL OF PHARMACY

Fred Doloresco

Fred Doloresco

PUBLIC HEALTH & HEALTH PROFESSIONS

Jim Lenker

Jim Lenker

SCHOOL OF SOCIAL WORK

Charles Syms

Charles Syms

UNIVERSITY LIBRARIES

Glendora Johnson-Cooper

Excused

SUNY SENATOR

Cemal Basaran

Philip Glick

Ezra Zubrow

Cemal Basaran

1. Chair's Report

- UBreathe Free committee
- Faculty Event March 4th
- Shared Governance event April 13th on Social Media
- International Students update-referred to UB website updates, <http://www.buffalo.edu/immigration-update.html>
- April 22, 2017 Earth Day and march in Buffalo
- March 30th Library-hosted Faculty Publishing Event
- Student Spectrum article asking what faculty are passionate about-referred to the FS meeting yesterday that answered that question.

2. Faculty Senate Brochure and Website presentation by Caroline Lojacono

3. New Business

- Doloresco asked on the status of a choice in retirement plans due to high fees charged by TIAA. The chair will look into the matter with SUNY central
- Provost hosted an open discussion on the strategic directions of the university. He was specifically interested in:
 - The role of non-ladder faculty in teaching at UB
 - Enrollment impact on academic directions
 - Tuition rates and institutional aid policies
 - Alternative credentialing and UB's role in non-traditional education (e.g. adult learner, non-credit programming, certificate programs, workshops, boot-camps)
 - The formation of the educational collaborations committee
 - Implementation of plan for inclusive excellence
 - Capital planning
 - The first-year experience committee
 - The university libraries strategic design process
 - The impact framework-research and scholarship
 - The inclusion and engagement of international students-implementing the recommendations of the task force
 - Academic calendaring
- Lenker asked about a SWOT analysis for FS & suggested that next year we move the Shared Governance Meeting from March to April so that resolutions could get passed
- Basaran asked how UB could improve their standing in the AAU
- Cowen inquired about campus security, specifically in classrooms

Meeting adjourned at 4:15p. Submitted by Cynthia Tysick, Secretary of the Faculty Senate