

Faculty Senate Executive Committee Meeting Minutes
Wednesday, November 07, 2018
567 Capen Hall, 3:00 – 4:30pm

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 which was accepted unanimously.

Minutes presentation: The minutes were posted on UB Box on October 23rd and was accepted unanimously.

Chair's report.

1. *Obituary:* The FSEC maintained a moment of silence for:

Dr Arjun Singh, Postdoctoral Fellow in Institute for Lasers, Photonics and Bio-Photonics (ILPB) who lost his life due to cardiac arrest at the young age of 32. He leaves behind his wife Poonam and one year old Ayanshi.

Emilio Ramos, Professor of Medicine, and an expert Transplant Nephrologist entered into eternal rest on October 19, 2018. A Mass of Christian Burial was celebrated at St. John Maron Church 2040 Wehrle Dr., Williamsville, on Friday, October 26th. In lieu of flowers, donations may be made in Dr. Ramos' memory to the American Kidney Foundation.

2. **UB Bulls** Football team are 9-1 for the first time in school history. They will travel to Ohio on Tuesday night in hopes of clinching the Mid-American Conference East Division title.

3. **James J. Allen:** The bench to be placed outside Hayes Hall in memory of James J. Allen the father of our Shared Governance Administrator, Lindsay Allen was delivered last week and will be installed next week. It was bought with funds obtained through a crowd funding campaign.
4. **Hit and run:** Police have recovered the car involved in a hit and run incident in which a 20-year-old female undergraduate student from Singapore was struck on Hadley Road in front of the Hadley Village Apartments just after 10 p.m. Thursday Nov. 1st. The victim was taken ECMC where she is in critical but stable condition.
5. **UBVotes** was thanked for encouraging students to exercise their right to vote by supplying campus shuttles for transportation.
6. **UB Breathe Free:** Democrats have won 2 Senate seats. We hope this will have a positive outcome for UB Breathe free.
7. **Partisan politics/advocacy** is illegal for State employees during working hours.
8. **School of Pharmacy:** The Chair of Pharmacy has expressed that no one of the School faculty was eligible for the time commitment to represent the unit in the FS.
9. **Empire Plan:** It will be accepted by all UB MD providers.
10. **Family leave paid program:** A letter to this effect was sent out by SUNY on October 1st.
11. **October 28th paycheck** had a lump sum of \$600 while a 2% increase for 2016 and 2017 will be seen on future checks.

12. **Adoptive Family program** will once again be held this year. Details to follow.

13. **Ex-officio members** currently have a vote. Whether the ex-officio members have a vote is not specified in the by-laws but Robert Rules states that they can vote. It was unanimously decided to send it back to the bylaws committee to determine whether the ex-officio members should vote.

Provost report:

Semester: The semester is coming to an end.

Budget planning kickoff is in December

Athletics: UB has been very successful.

Parliamentarian's report: None

Presentation/Reports:

Sharon Nolan Weiss presented (1) Sexual harassment & consensual relationship policy and (2) the Nepotism policy. The presentation is on UB Box.

Dean Robin Schulze presented the proposal to establish the Department of Environment and Sustainability which has been uploaded on UB Box. There was a motion to send it to the Academic Planning Committee. It was unanimously voted to be sent to the Academic Planning committee.

Old business:

Jurriaan De Jong discussed the Higher Ed article which is uploaded on UB Box.

Executive session: Elections postponed to next week.

The meeting adjourned at 4.30 pm.



**Executive Committee Meeting
November 7th, 2018
3:00pm – 4:30pm, 567 Capen Hall**

CHAIR: Philip Glick <i>Present</i>
SECRETARY: Jessy Alexander <i>Present</i>
PARLIAMENTARIAN: James Hassett
ARCHITECTURE & PLANNING: Ernie Sternberg <i>ES</i>
ARTS & SCIENCES: Sampson Blair <i>SB</i> Ken Dauber <i>Ken Dauber</i>
DENTAL MEDICINE: Lisa Yerke <i>Lisa Yerke</i>
EDUCATIONAL OPPORTUNITY CENTER: Chris Yuen <i>CY</i>
ENGINEERING & APPLIED SCIENCES: Bharat Jayaraman <i>Bharat Jayaraman</i> Marina Tsianou <i>Marina Tsianou</i>
GRADUATE SCHOOL OF EDUCATION: Samuel Abramovich <i>SA</i>
LAW: Mateo Taussig-Rubbo <i>Mateo Taussig-Rubbo</i>
MANAGEMENT: Jurriaan de Jong <i>Jurriaan de Jong</i>
MEDICINE & BIOMEDICAL SCIENCES: Michael Chaskes <i>Michael Chaskes</i> David Mattson <i>David Mattson</i> Robert Miletich <i>Robert Miletich</i> Richard Quigg <i>Richard Quigg</i>

NURSING:

Carla Jungquist

Carla Jungquist

PHARMACY:

~~200~~ No Representation

PUBLIC HEALTH AND HEALTH PROFESSIONS:

John Wilson

SOCIAL WORK:

Diane Elze

UNIVERSITY LIBRARIES:

Susan Dow

Susan Dow

SUNY SENATORS:

Cemal Basaran

Cemal Basaran

Philip Glick

Fred Stoss

Jason Benediet

Jason Benediet

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi EXCUSED

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

PRESENT

PROFESSIONAL STAFF SENATE:

Domenic Licata

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Mike Brown

INVITED GUESTS:

Dean Robin Schulze

present

Sharon Nolan-Weiss

Sharon Nolan-Weiss

OTHERS IN ATTENDANCE:

Lindsay Allen

LA

Chris Maggiore