

**Faculty Senate Meeting Minutes**  
**Tuesday, November 19, 2019**  
**Center for Tomorrow**  
**3.00-4.30pm**

**Attendance:** Attached at end.

The meeting proceedings are recorded and will be uploaded onto UB Box once the minutes is approved.

**Meeting** called to order by Chair, Dr. Miletich at 3pm

**Agenda:** The agenda was accepted unanimously.

**Minutes:** Minutes of 10/15/2019 was approved and accepted unanimously.

**President's report:**

1. Provost search – committee has vetted candidates and interviews with faculty should occur by mid-December. Decision is planned to occur by the end of the year.
2. Dean of School of Engineering – search will start in January after a Provost is chosen.
3. State of the University presentation. UB 2020 goals and how UB stands on meeting those goals. [Presidents slides presentation \(https://buffalo.app.box.com/file/560423659552\)](https://buffalo.app.box.com/file/560423659552)
4. President showed a video of the recent announcement of UB increase in ranking and Infrastructure Improvements at UB. See [UB in the News \(https://buffalo.app.box.com/file/560414492500\)](https://buffalo.app.box.com/file/560414492500) and [SOU Infrastructure Video \(https://buffalo.app.box.com/file/560421821790\)](https://buffalo.app.box.com/file/560421821790)
5. Goal for the future is to be in the Top 25 Universities and how to address challenges were presented.
6. Boldy Buffalo goal \$650M and now at \$600M.
7. Comments:
  - a. #1 award for SUNY shared governance

**Interim Provost's report:** N/A

**Chair's report:** deferred due to busy agenda

**Parliamentarian's report:** Our parliamentarian has accepted a position at the Pentagon with the Department of Navy.

**Presentation:** UB ICECAP by Ryan McPhersen, Chief Officer of Sustainability (see: [IceCap - Climate Action Presentation Slides](#)) (<https://buffalo.app.box.com/file/560466369830>)

Questions and Comments:

1. How will UB measure our carbon footprint and how is it proposed to have units at UB measure and impact their carbon footprint. Perhaps consider faculty travel and how to decrease that carbon footprint without limiting necessary faculty travel to present their research.
2. Coordination of all the units at UB working on sustainability is important to avoid duplication.
3. Status of metro extension to north campus is a long range, but active goal.
4. Electrical vehicle charging stations will increase as finances allow.
5. Each department at UB should be working on unit level sustainability.
6. Concerns on how decisions about unit level sustainability taxing according to the units' carbon footprint.

**Unfinished Business:** N/A

**New business:** 1<sup>st</sup> readings of 3 resolutions


1. Online Course Evaluation by J. Jensen (see: [Resolution to Adopt Online Course Evaluation Items](#)) (<https://buffalo.app.box.com/file/544312911717>)

2. Open Access Policy by J. Good and C. Hollister (see: [UB Open Access Policy for Scholarly and Creative Works](#)) (<https://buffalo.app.box.com/file/560443482359>)
3. SUNY Plenary Resolutions by C. Basaran (see: [183rd SUNY FS Fall Plenary Resolutions](#)) (<https://buffalo.app.box.com/file/560464038132>)

**Old Business:** N/A

Meeting was adjourned at 4:24 PM – Next Meeting December 10, 2019

Submitted by Carla Jungquist, Interim Secretary of the Faculty Senate,  
*November, 2019*





**Faculty Senate Meeting**  
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<b>FACULTY SENATE OFFICERS</b>	
Bob Miletich	<i>Miletich, B</i>
Jessy Alexander	<i>Excused</i>
Destiny Johnson	<i>[Signature]</i>

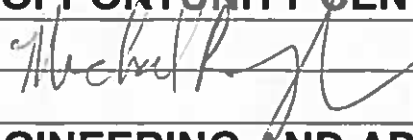
<b>SCHOOL OF ARCHITECTURE AND PLANNING 2/3</b>	
Martha Bohm	<i>[Signature]</i>
Zoe Hamstead	<i>[Signature]</i>

<b>COLLEGE OF ARTS AND SCIENCES 14/31</b>	
Jason Benedict	
<b>Sampson Blair</b>	
Andrew Byrne	
<b>Michael Cowen</b>	<i>[Signature]</i>
<b>Kenneth Dauber</b>	
Walter Hakala	<i>[Signature]</i>
Maureen Jameson	<i>Maureen Jameson</i>
Hal Langfur	
Ruth Mack	<i>[Signature]</i>
Ariel Nereson	
Michael Poulin	
Lewis Powell	<i>[Signature]</i>
Barbara Prinari	<i>Barbara Prinari - leaves at 4:15 pm</i>
Wendy Quinton	<i>[Signature]</i>

<b>SCHOOL OF DENTAL MEDICINE 4/4</b>	
Dana Keblawi	<i>[Signature]</i>
<b>Albert Sohnen</b>	<i>[Signature]</i>
Eugena Stephan	<i>[Signature]</i>
Lisa Yerke	<i>Lisa Yerke</i>

**EDUCATIONAL OPPORTUNITY CENTER 1/1**

Michael Baugh

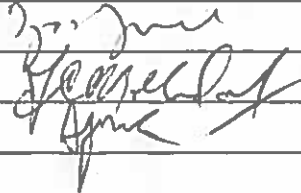
**SCHOOL OF ENGINEERING AND APPLIED SCIENCES 4/11**

Gary Dargush

Igor Jankovic

Joseph Mollendorf

Joseph Mook

**GRADUATE SCHOOL OF EDUCATION 5/5**

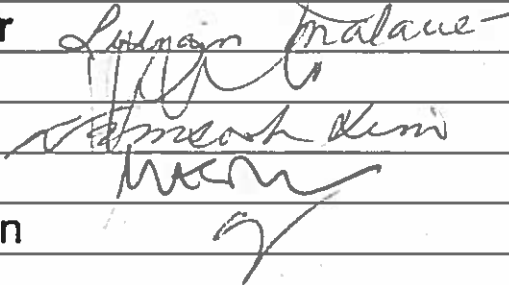
Janina Brutt-Griffler

Sunha Kim

Namsook Kim

Michele Shanahan

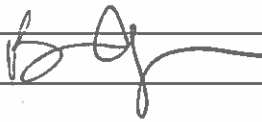
Corrie Stone-Johnson

**SCHOOL OF LAW 3/3**

Michael Boucai

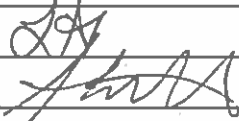
Bernadette Gargano

Mateo Taussig-Rubbo

**SCHOOL OF MANAGEMENT 2/5**

Laura Amo

Alan Dick

**SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 24/25**

Kathleen Bethin

Peter Bradford

Teresa Danforth

Jessica Donhauser

Michael Dwyer

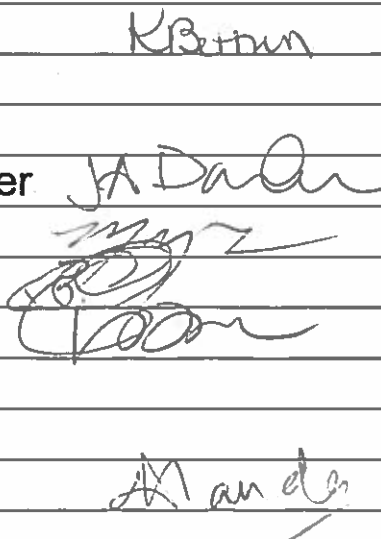
Zhanna Elberg

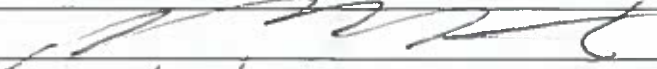



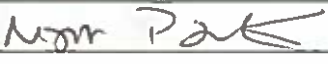
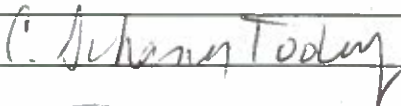



Valerie Elbersen



Eleanor Fung


Biswarup Ghosh

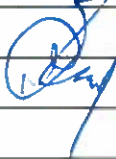
Deepali Handa

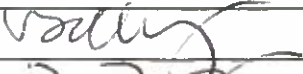


Mark Hicar	
Wilma Hofmann	
Bree Kramer	
David Mattson	
Michael Morales	
Jeffrey Mullin	
Mark Parker	
Richard Quigg	
Pinaki Sarder	
Christine Schaner-Tooley	
Umesh Sharma	
Heather Territo	
Rabi Yacoub	
Jeffrey Yu	

<b>SCHOOL OF NURSING</b> 2/2	
Carla Jungquist	
Jennifer Livingston	

<b>SCHOOL OF PHARMACEUTICAL SCIENCES</b> 3/3	
Ed Bednarczyk	
Nicole Cieri-Hutcherson	
Robert Straubinger	

<b>SCHOOL OF PUBLIC HEALTH &amp; HEALTH PROFESSIONS</b> 3/4	
Jessica Cao	
Albert Vexler	
John Wilson	

<b>SCHOOL OF SOCIAL WORK</b> 2/2	
Gretchen Ely	
Laura Lewis	

**UNIVERSITY LIBRARIES 4/4**

Susan Davis-Bartl

Alison Fraser

Michael Kicey

Amy Lyons

**SUNY SENATORS 4/4**

Cemal Basaran

TBD

Philip Glick

Fred Stoss

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi

**INTERIM PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber

**PROFESSIONAL STAFF SENATE:**

Tim Tryjankowski

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

Mike Montoro

72 Senators + 4 SUNY Senators = 76 members

39 needed for quorum

107 Senator Seats + 2 Officer Seats = 109 Seats in the Faculty Senate



University at Buffalo

Faculty Senate

University Shared Governance

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## **GUESTS – Please Sign In**

**Alternates – Please Sign In for Senator where they would sign.**

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EVVIVA WANGRUB - VPUL

Chris Nollister - Libraries

Jim Jense - FSTLC

Lilham Inalane - GSE

~~Bruce~~ - OFFICE of the President

DEREK NUTTS - UB Summer

Elizabeth Thomas - Geology

James Boyle - Geology