



Faculty Senate Meeting  
October 19, 2020  
Online by Zoom

Attendance:

Proceedings of the meeting are uploaded onto UB Box.

The Chair, Dr. Robert Miletich called the Meeting to order at 3.00pm.

**Agenda:** Agenda was presented with an addition of the presentation by Laura Hubbard. There was a discussion as to the addition of the resolution for FS to Support Establishing an Article 43 Safety and Health Committee at UB to the agenda. However, it was postponed to the next FSEC meeting and the agenda was approved.

**Secretary's report:** The Secretary reminded everyone that nomination for the position of FS Chair was in progress.

Minutes from the meeting of September 23, 2020 was presented. The Chair suggested moving

(1) Move SUNY no confidence resolution to new business from Old business.

(2) Change 'Old business' to 'Unfinished business'.

With those changes the minutes were accepted unanimously.

**President's report:** The President thanked the faculty for their hard work. He reported that students were following guidelines of wearing mask and social distancing. 2000 tests were being carried out/week. The COVID19 cases for two weeks were down from 77 to 11.

He reminded the Senators that the State of the UB address was released. It was available at the following link.

[2020 State of the University - UB Office of the President - University at Buffalo](#)

**Provost's report:** The Provost stated that the number one priority was to maintain a safe environment in UB. The COVID19 dashboard has expanded to include the results from administered surveillance and screen testing. A survey conducted revealed that students had a positive response and the faculty were accommodating. The number of +ve cases had significantly reduced. Students testing COVID19 +ve are quarantining. Those

quarantining outside the campus receive calls enquiring as to their status. UB is continuing with daily testing and screening. All faculty and students coming to campus are encouraged to get tested. Counseling services for students have been enhanced.

**Chair's report:** 1) Obituary: A moment of silence was held in honor of SEBASTIAN G. CIANCIO, DDS, MS, who passed away on October 17, 2020. Dr. Ciancio was a SUNY Distinguished Service Professor, and immediate past Chair of the Department of Periodontology and Endodontics. He served as president of both the American Academy of Periodontology and the International Academy of Periodontology. He was the founder and Director of the Center for Dental Studies at UB. Dr. Ciancio was the recipient of national and international honors.

2) COVID-19 Update In the previous 14 days, there were 20 on campus cases and 33 off-campus cases. There were 11 cases by the NY Higher Education rules, for the time between 10/10 to 10/23. When this reaches 100, NYS forces the campus to go fully remote. There are 11 students in isolation or quarantine. There have been a total of 550 cases at UB since August 21, 2020.

### **Parliamentarian report:**

The Parliamentarian, Richard Gronostajski presented the COVID19 alert NY App that would allow track COVID19 positive cases and allow contact tracing.

### **Presentation:**

1. Laura Hubbard is the vice president for finance and administration at the University at Buffalo . **Laura** is responsible for oversight of strategic financial planning, and analysis of resource use and development. Laura gave a tour of the website, an insight into budget. She spoke about

- UB's Mission, Vision and Goals
- Annual Operating Budget Report
- Financial Reporting
- Analysis and Performance Measures
- Key Presentations

[Key Budget, Financial and Analysis Information - Administrative Services Gateway - University at Buffalo](#)

2. New FS Orientation by the FS Chair, Robert Miletich.



The Chair gave a short presentation about the FS, to incoming Senators.  
[FACULTY SENATE - Faculty Senate - University at Buffalo](#)

**Old Business:**

**Executive session:** None

**New business:** None

**Adjourned:** Meeting was adjourned at 4.18 pm. -

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Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
November, 2020.

**Faculty Senate Meeting  
Tuesday, October 20, 2020**

**3:00 – 4:30 P.M.**

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**FACULTY SENATE OFFICERS**

Bob Miletich - X

Jessy Alexander - X

Richard Gronostajski - X

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**SCHOOL OF ARCHITECTURE AND PLANNING 2/3**

**Hiro Hata**

Zoe Hamstead

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**COLLEGE OF ARTS AND SCIENCES 12/31**

**Michael Cowen - X**

**Ken Dauber - X**

**Maureen Jameson - X**

**Barbara Prinari - X**

Jason Benedict - X

Andrew Byrne

Vesna Danilovic - X

Walter Hakala - X

Yiqiang Li - X

Carine Mardorossian

Marion Werner

Wendy Quinton - X

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**SCHOOL OF DENTAL MEDICINE 3/4**

**Othman Shibly - X**

Dana Keblawi - X

Richard Hall - X

**EDUCATIONAL OPPORTUNITY CENTER 1/1****Michael Baugh - X****SCHOOL OF ENGINEERING AND APPLIED SCIENCES 14/14****Paschalis Alexandridis - X****Adly Fam**

John Atkinson - X

Kevin Burke

Lora Cavuoto

Qiaoqiang Gan

Qing He

Matthew Hertz - X

Michael Langberg - X

Presentacion Reyes - X

Tarunraj Singh

Marina Tsianou - X

Jun Zhuang - X

Jennifer Zirnheld - X

**GRADUATE SCHOOL OF EDUCATION 5/4****Janina Brutt-Griffler - X**

Aliza Husain

Sunha Kim - X

Tiffany Karalis-Noel - X

Michele Shanahan - X

**SCHOOL OF LAW 3/3****Matthew Dimick - X**

Michael Boucai - X

Bernadette Gargano

**SCHOOL OF MANAGEMENT 2/5****Michael Dambra - X**

Myungsun Kim - X

Chunchi Wu - X

**SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 24/25****Anna Blumental-Perry - X****Channa Kolb - X****E. Brooke Lerner - X**

Rabheh Abdul Aziz - X

Vanessa Barnabei - X

Kathleen Bethin - X

Elsa Bou Ghanem - X

Peter Bradford - X

Elie Chemaly

Richard Chou - X

Stewart Clark - X

Zhanna Elberg

Valerie Elberson - X

Edward Fine - X

Eleanor Fung - X

Wilma Hofmann - X

Bree Kramer - X

Jeffrey Mullin

Matthew Ruggieri - X

Christine Schaner-Tooley - X

Ferdinand Schweser - X

Umesh Sharma - X

Rabi Yacoub

Jeffrey Yu - X

Ahmad Zaaroura - X

**SCHOOL OF NURSING 2/2****Jennifer Livingston - X**

Darryl Somayaji - X

**SCHOOL OF PHARMACY 3/3****Marilyn Morris - X**

Nicole Cieri-Hutcherson - X

Erin Slazak - X

<b>SCHOOL OF PUBLIC HEALTH &amp; HEALTH PROFESSIONS 3/4</b>
<b>Albert Vexler - X</b>
Adam Graczyk - X
Jeanne Langan - X
Heather Ochs-Balcom - X
Todd Rideout - X

<b>SCHOOL OF SOCIAL WORK 2/2</b>
<b>Laura Lewis - X</b>
Peter Sobota - X

<b>UNIVERSITY LIBRARIES 4/4</b>
<b>Alison Fraser - X</b>
Susan Davis-Bartl
John Beatty - X
Carolyn Klotzbach-Russell

<b>SUNY SENATORS 4/4</b>
Cemal Basaran - X
Philip Glick - X
R.J. Multari - X
Fred Stoss - X

<b>PRESIDENT OF THE UNIVERSITY AT BUFFALO:</b> Satish Tripathi - X
<b>PROVOST OF THE UNIVERSITY AT BUFFALO:</b> A. Scott Weber - X
<b>PROFESSIONAL STAFF SENATE:</b> Tim Tryjankowski
<b>COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):</b> Mike Montoro - X

72 Senators + 4 SUNY Senators = 76 members  
**39 needed for quorum**  
 107 Senator Seats + 2 Officer Seats = 109 Seats in the Faculty Senate

**Faculty Senate Meeting**  
**Tuesday,**  
**March 3, 2020**

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**Jacobs School of Medicine and Biomedical Sciences**

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## **GUESTS – Please Sign In**

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

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<b>Jessica Naish - X</b>
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<b>Robert Granfield - X</b>
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<b>Laura Amo - X</b>
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<b>E. Sherman - X</b>
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<b>Laura Hubbard - X</b>
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<b>Martha Bohm - X</b>
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