

**Faculty Senate Meeting**  
**October 15, 2019**  
**Center for tomorrow**  
**3.00-4.30pm**

Attendance: Attached at the end

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

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

**Agenda:** FS agenda was approved by the FSEC on 9/17/2019 and posted on the UB box. FS agenda was approved unanimously

**Minutes:** Minutes of 9/17/19 was accepted unanimously.

**Presidents report:** Not present.

**Provost report:** There are a couple of new degree programs that the University has introduced. He highlighted (1) the undergraduate law degree which the 2<sup>nd</sup> in the US and (2) Personalized Pharmacotherapy and Pharmacokinetics Master's degree by the School of Pharmacy.

UB has received a program of merit award for institutional excellence and interprofessional education and collaborative practice from the Allied Schools and Health Professions. It will be delivered as digital badges.

This year PRB will be deliberating 97 dossiers this year compared to 78 last year.

UB Procurement Practices –audit. OSC orchestrated concerns which were addressed and corrected. There was found no evidence of fraud.

He reminded everyone of the Annual faculty and staff faculty excellence awards ceremony and encouraged to attend.

**Chair's report:**

Bob attended the 183<sup>rd</sup> session of the SUNY SENATE.

An article in Buffalo News was brought to the attention of the FS regarding the transparency of the UB Foundation. Links to the news and related documents are up on UB Box.

Phil Glick informed the senate in the article UB defended the foundation showing the close functioning of UB and UBF, although they are legally separate entities. On Oct 30th at Center for tomorrow a town hall meeting will be held by senator (Toby T) of the New York state higher education committee to talk about SUNY transparency of our Foundations. It will treat all SUNY Foundation equally and will have the same audit requirements.

**Presentations:** Graham Hammill and Scott Weber presentations on the PhD excellence initiative and Lee Melvin on student enrollment are available on UB Box. Other presentations such as student mental health and UB sustainability are expected in the near future.

Scott Weber, interim Provost introduced the topic and informed the FS that they had a meeting with the Deans and G. Hammill will present the level of investment, where the money is coming from, questions that arose from the last meeting.

G. Hammill presented the deeper view of the mechanics of the PhD excellence initiative. He gave a global view on the initiative and mentioned that the core facet was to give the PhD students the best program and strive to make the PhD program among the best and competitive in the country, by recruiting the best PhD students and increasing the diversity of our programs. Data will be provided as needed. 5% students are underrepresented minorities which should be increased, further increase the quality of training and retention rate with a 40% attrition rate. Mechanics include the academic deans will be generating plans on programmatic reviews which will be submitted the Provost for discussion and review. They have been asked to present the plans to achieve goals, strategies to enhance the program and how to sustain the increased stipend levels. Secondly, the graduate school committee will also make recommendations regarding these issues and the training that the graduate students should be provided for teaching, especially the TAs. Regarding funding, he spoke about bridge funding over the next three years (9.6 million dollars): In 2020 100% of the difference in stipend will be provided by the Provost and 50% in 2021. Subsequently, further funding can be applied for, both through

investment and the usual budget process. The requests will be based on the academic planning that is ongoing. Funding is from the enrollment growth revenue and the academic excellence review. Bridge funding is to stabilize the system to give time for academic planning. Discussion followed which is up on UB Box recording.


***University Enrollment.*** Lee Melvin, Vice Provost presented the enrollment landscape, retention, how the institution carries itself what is being said by high schools about UB. The goals include marketing our institution and enrollment management and infusing the flagship mentality through the campus. All Slides are on UB Box. He was asked to compare UB with other SUNY campuses and what are the expectations for the next five years, what is the Asian population among students and to address the online students.

**Old Business:** None

**Executive session:** none

Meeting was adjourned at 4.30pm.

Submitted by Jessy Alexander and Carla Jungquist, Secretary and Interim Secretary of the Faculty Senate,  
October, 2019





**Faculty Senate Meeting**  
**Tuesday, October 15<sup>th</sup>, 2019**  
**3:00-4:30pm, Center For Tomorrow**

**FACULTY SENATE OFFICERS**

Bob Miletich

Jessy Alexander

Destiny Johnson

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

Martha Bohm

Zoe Hamstead

**COLLEGE OF ARTS AND SCIENCES 14/31**

Jason Benedict

**Sampson Blair**

Andrew Byrne

**Michael Cowen**

**Kenneth Dauber**

Walter Hakala

Maureen Jameson

Hal Langfur

Ruth Mack

Ariel Nereson

Michael Poulin

Lewis Powell

Barbara Prinari

Wendy Quinton

**SCHOOL OF DENTAL MEDICINE 4/4**

Dana Keblawi

**Albert Sohnen**

Eugena Stephan

Lisa Yerke

**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 


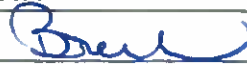
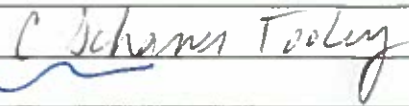

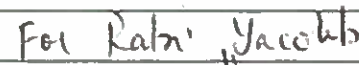

Zhanna Elberg



Valerie Elberson 


Eleanor Fung

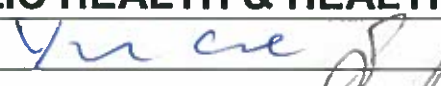
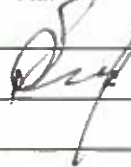
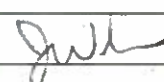
Biswarup Ghosh

Deepali Handa 

Mark Hicar	
Wilma Hofmann	
Bree Kramer	
<b>David Mattson</b>	
<b>Michael Morales</b>	
Jeffrey Mullin	
Mark Parker	
<b>Richard Quigg</b>	
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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*[Handwritten signature]*

*Leo Malvin*