

Faculty Senate Meeting
Tuesday, February 19, 2019
Center for Tomorrow. 3:00-4:30pm

Attendance: attached at end.

All proceedings of the meeting recorded are on the UB Box once the minutes is approved.

Meeting called to order by Chair & Presiding Officer, Phil Glick at 3pm

Agenda: FS agenda was approved by the FSEC on 2/13/2019 and posted on the UB box. FS agenda was approved unanimously with the change that the SUNY plenary was postponed to the next faculty meeting.

The Chair introduced the UB FS Secretary Jessy Alexander. He congratulated Jessy on being named one of UB's 2019/2020 Fulbright Award Winners.

Minutes: Minutes of 12/11/2018 was accepted unanimously.

Chair's report:

Obituary:

A moment of silence was maintained for Dr. Eugene R. Mindell (*Feb. 24, 1922 – Feb. 15, 2019*) who was recruited as the first Chairman of the Department of Orthopedics at the UB Medical School in 1964 and remained so until 1988. He received the UB Medical School's Dean's Award in 1986, the University of Chicago Distinguished Service Award in 1990, the Lifetime Achievement Award from UB Orthopedics in 2002, the D'Youville College Achievement in Health Care Award in 2002 and the Distinguished Service Award from the Erie County Medical Society in 2012. He and his wife endowed the June A. and Eugene R. Mindell Chair of Orthopedics in the UB Medical School. He also established the annual Eugene R. Mindell and

Harold Brody Clinical Translational Research Award for junior research scientists at UB.

Shared governance Day is March 5th:

Please mark your calendars. It will be a joint session of both the FS and PSS. Invited speakers will include SUNY Chancellor Kristina Johnson, SUNY Provost Tod Larsen, Professor Emeritus Claude Welch, SUNY UFS President Gwen Kaye, FCCC President Nin Tamrowski, UB President Satish Tripathi, and Provost Zukoski. Special guest Professor Emeritus Ken O'Brian will speak about "Why Shared Governance is Patriotic". It replaces the March FS meeting. After the meeting Big Blue and Little Blue will serve delicious food. In addition, special guest artist will be Emeritus Professor Harvey Breveman. He has agreed to "document" this historic meeting as his creative spirit sees fit!

Shared Governance award:

Nominations for the shared governance award should be submitted to Professors Phil Glick or Cemal Basaran.

SUNY Online White Paper Draft Document

SUNY Provost Dr. Tod A. Laursen's Online White Paper Draft Document is on UB Box and was sent to UFS Senators for public Comment. Please send your comments directly to Provost Laursen before the end of February.

2018 Strategic Planning Session:

At the last FSEC meeting the results of the FSEC strategic planning session were discussed. The goal was to include the suggestions into the FS committees. The top 4 priorities are:

- a. Increase diversity initiative across campus, including minority enrollment of undergrads, and attracting and retaining minority

faculty; this is being referred to our Equity and diversity committee and our administrative liaisons on this committee

b. Foster & encourage beautification of campus. The FS has no Facilities or sustainability committee. Therefore, the FSEC will work with the PSS Campus re-treeing UB committee and UB's sustainability office and Ryan McPherson, UB's chief sustainability officer.

c. Monitor mid-career faculty – “career and tenure track and how it effects the traditional concept of tenure” This will be referred to the Tenure Promotion and Privilege committee and they will work closely with VP Bob Granfield's office.

4. Secure funding to meet educational programs' needs and increase transparency of funding sources. This will be referred to the FS Budget Priorities committee.

The complete list of priorities is posted on UB box. If any of these topics speak to you, please consider joining the FS standing committee or PSS this is being referred to.

NAFTA:

Late last year, the NFTA proposed a new, cheaper route for Metro Rail extension to Amherst. The north town leadership are now on-board. The new plan involves less tunneling. It involves less acquisition of private property. The NFTA spokesperson was “optimistic” about a target in late 2024 or early 2025 to start construction; stay tuned!

Life raft event:

Dr Henry Louis Taylor Jr. Professor in the Department of Urban and Regional Planning won the last spot on the life raft event after a worst-case parallel universe where climate change has taken an irreversible toll on the Earth.

Distinguished Speaker Series:

Angela Davis will be the February 27th DSS speaker. Angela Yvonne Davis is an American political activist, academic and author. She was a member of the Communist Party USA, and the Black Panther Party during the Civil Rights Movement. Davis is a professor emerita at the University of California, Santa Cruz, in its History of Consciousness Department. She is also a former director of the university's Feminist Studies department.

College giving:

The good news is that giving to colleges has risen by 6.3% from 2016.

UB computers:

UB computers are UB property. This is a reminder that UB has a fairly robust privacy policy, but can be accessed in case of legitimate concerns. Please use UB computers and UB email only for UB business.

Faculty and Staff Handbook:

The Faculty and Staff Handbook states that all faculty have the right to an advocate. Some departments always require an advocate to be picked by the faculty member going through the P and T process, other departments, in the same school make it optional, but advise it when a dossier is considered borderline.

The Chair ended his report requesting the committee to be proactive and not reactive in all matters.

President's report:

The President began his report by congratulating Dr Henry Louis Taylor Jr. for winning the last spot on the life raft event.

Governor Cuomo laid out his proposed budget on Jan 15, 2019 for the fiscal year 2019-2020 with emphasis on education and healthcare and has vowed to pass the Dream Act of \$21 million for undocumented student scholarships.

By April the budget will become clear.

SUNY has a flat budget of 81 million. Increase in salaries is not covered by the government. The \$ 21 million for TAP-GAP is covered by UB from that paid by the rest of the students. UB did get \$41 million last year for critical maintenance.

On the UB side – the good news is that UB has been recognized both nationally and internationally. UB has increased in ranking, diversity, retention, experiential learning opportunities, and many of UB Deans are working with the SUNY program PRODIGY.

Provost Zukoski's report:

In January 2019, UB School of Law #UBLaw responds student attorneys traveled to Dilley with Professor Nicole Hallett to provide pro-bono representation in partnership with the CARA Family Detention Pro Bono Project. They were accompanied by other UB students who are translators and enrolled in the MSW program.

The UB Department of Theatre and Dance has been selected to engineer and fabricate two exhibits—a professional designers exhibit and an emerging designers exhibit—that will represent the United States at the 2019 Prague Quadrennial of Performance Design and Space (PQ). This team will be headed by Jonathan Shimon, assistant professor of theatre technology and will travel from Upstate New York Regional Section USITT Frank Willard Winter Session Meeting and Jobs Fair in January 2019 to Louisville, Kentucky in March 2019 at the USITT National Conference, and finally to Prague, Czech Republic in June 2019 where the UB Team will install the exhibits for the Prague Quadrennial.

Faculty accolades:

Gregory Fabiano, a UB expert on treating and educating ADHD children will collaborate on a \$3.3 million U.S. Department of Education grant to study how best to treat these children for the full school year.

Kathleen Tornatore, PharmD, professor in the Department of Pharmacy Practice in the School of Pharmacy and Pharmaceutical Sciences has received funding for a five-year, \$3.5 million grant from the National Institutes of Aging, for studies to bridge the gap between current, non-specific clinical methods and personalized medicine for high-risk patients.

Grace Dean, UB nurse researcher received a \$2.2 million grant from the National Institute of Nursing Research to conduct one of the first studies on the effectiveness of behavioral therapy in treating insomnia among cancer survivors.

Rahul Rai, PhD, associate professor of mechanical and aerospace engineering in UB's School of Engineering and Applied Sciences has been awarded a \$1 million Defense Advanced Research Projects Agency grant to combine physics-based models with conventional, data-driven AI methods.

Paresh Dandona, MD, PhD, SUNY Distinguished Professor of medicine, has received a grant from Juvenile Diabetes Research Foundation International to study promising treatments for Type I diabetes.

Despina Stratigakos, Vice Provost for inclusive excellence will be conducting a campus culture survey this spring. The Provost requested everyone to participate.

The Provost informed the FSC that his office has charged a committee with the search for Vice Provost for Libraries. Dr Glick thanked the Provost for including Faculty on the committee.

New business:

The resolution for the UB College of Arts & Sciences to establish the Department of Environment & Sustainability was brought to the floor. The question was called. No paper ballots was requested. The resolution was passed with 47 yea and 2 abstentions.

Resolution by the FA Budget Priorities committee on the UB Graduate Student living stipend was brought to the floor. There was a discussion regarding details and ongoing conversation to modify. A motion to return to the committee was put forward. The votes were 33 yea and 5 Nay to return the resolution back to the budget committee.

Resolution of the FS/PSS to jointly adopt "The Office of University Shared Governance; UB Doctrine of Shared Governance" was presented to the floor for the first reading. Second reading will be on March 5th at the joint shared governance meeting.


Presentations: None

Old Business: None

Executive session: none


Meeting was adjourned at 4:20 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,
February, 2019



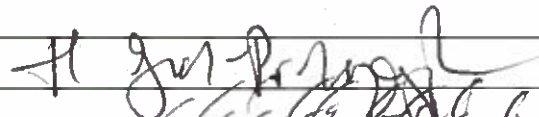
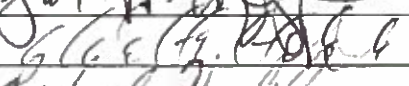
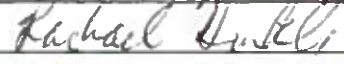

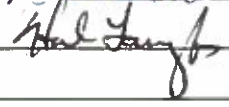
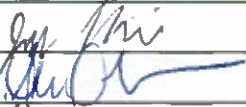








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FACULTY SENATE OFFICERS
Philip Glick
Jessy Alexander 

SCHOOL OF ARCHITECTURE AND PLANNING 3/3
Martha Bohm
Zoe Hamstead 
Ernie Sternberg

COLLEGE OF ARTS AND SCIENCES 20/31
Jason Benedict 
Sampson Blair
Vesna Danilovic 
Kenneth Dauber
Hanna Grol-Prokopczyk 
Walter Hakala 
Rachael Hinkle 
Maureen Jameson 
Hal Langfur 
Ruth Mack
Carine Mardorossian
Jacob Neiheisel 
Ariel Nereson 
Michael Poulin 
Lewis Powell 
Wendy Quinton
Jessica Su
Jasmina Tumbas
Paola Ugolini 
Zhen Wang

SCHOOL OF DENTAL MEDICINE 4/4Dana Keblawi Benita Sobieraj Eugena Stephan Lisa Yerke **EDUCATIONAL OPPORTUNITY CENTER 1/1**Chris Yuen **SCHOOL OF ENGINEERING AND APPLIED SCIENCES 11/11**Gary Dargush 

Paul DesJardin

Igor Jankovic 

Bharat Jayaraman

James Jensen 

Steven Ko

Joseph Mollendorf 

Joseph Mook

Abani Patra

Mark Swihart

Marina Tsianou **GRADUATE SCHOOL OF EDUCATION 5/5**Samuel Abramovich 

Dan Albertson

Namsook Kim 

Valerie Nasset

Corrie Stone-Johnson **SCHOOL OF LAW 3/3**Jonathan Manes Jessica Owley Mateo Taussig-Rubbo 

SCHOOL OF MANAGEMENT 3/5

Jurriaan de Jong

Alan Dick

Ramin Vandaie

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 25/25

Yogesh Bakhai

Peter Bradford

George Chen

Teresa Danforth

Jessica Donhauser

Michael Dwyer

Valerie Elberson

Biswarup Ghosh

Kim Griswold

Deepali Handa

Mark Hicar

Wilma Hofmann

Tracey Ignatowski

Ashish Kataria

Sashank Kaushik

Bree Kramer

David Mattson**Bob Miletich**

Michael Morales

Jayasree Nair

Joy Parrish

Richard Quigg

Pinaki Sarder

Christine Schaner-Tooley

Heather Territo

SCHOOL OF NURSING 2/2

Kristine Faust

Carla Jungquist

SCHOOL OF PHARMACY & PHARMACEUTICAL SCIENCES 3/3**Ed Bednarczyk**Robert Straubinger *RMG*Nicole Cieri-Hutcherson *Nicole Cieri Hutcherson***SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 3/4**Bob Burkard *Bob Burkard*

Scott White

John Wilson *John Wilson***SCHOOL OF SOCIAL WORK 2/2**

Gretchen Ely

Diane Elze

UNIVERSITY LIBRARIES 4/4Susan Dow *Susan Dow*

Michael Kicey

Amy Lyons *Amy Lyons*Marcia Zubrow *Marcia Zubrow***SUNY SENATORS 4/4**

Cemal Basaran

Jason Benedict ✓

Philip Glick ✓

Frederick Stoss ✓

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi

PROVOST OF THE UNIVERSITY AT BUFFALO:

Charles Zukoski

PROFESSIONAL STAFF SENATE:Domenic Licata *make new name tag - Domenic misspelled on tag; coord***COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Mike Brown

83 Senators + 4 SUNY Senators = 87 members

45 needed for quorum

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

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GUESTS – Please Sign In

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

ADAM ROME

Chuck Mitchell

Julianne Tracey

Nick Henshaw

Bill McDonnell

Tim Deval

Robin Schurke

Scott Mackay

Carol Berman

ORVILLE THOMAS

Mary Alice Cothran

Anita-Marie Torrey

Carine Mardorossian

Solon Morse

BETH DELEGRO

Susan Clark