

Faculty Senate Meeting
October 17, 2017
Center for Tomorrow
3.00-4.30pm

Attendance: attached at end.

Meeting was called to order at 3.00pm By Prof. Phil Glick.

The meeting was recorded.

1. **Agenda:** The agenda for 10/17 FS meeting was approved at the 10/11/2017 FSEC meeting.
2. **Minutes:** Minutes of 9/18 FS meeting was approved unanimously.
3. **Chair's Report**
 - a. A moment of silence was maintained in memory of Prof Richard Adler, a cardiac surgeon and a member of the UB faculty for > 28 years who died on September 21, 2017 at the age of 95. A memorial service will be held in conjunction with the Department of surgery's grand rounds December 14th.
 - b. Graham L. Hammill has been appointed Vice Provost for Educational Affairs and Dean of the Graduate School, effective October 11, 2017. This is a new administrative position.
 - c. Shared Governance Continuing Education: Safe Zone & Cultural Competency Training was held earlier this month. ~ 40 faculty and professional staff attended.
 - d. Planning continues for the UB to host the spring 2018 UFS Plenary April 19-21st.
 - e. Last academic year the FS unanimously passed the Faculty Senate Resolution to Protect Non-US Citizen Members of the UB Community and was sent to President Tripathi' s office. Negotiations are ongoing to clear any concerns and move the resolution forward so that it will have an easier path to presidential signature of promulgation to policy
 - f. SUNY Office of Diversity, Equity and Inclusion and the University Faculty Senate will be hosting a conference entitled "Engaging Diversity, Equity and Inclusivity in the Classroom, Campus and Community: Celebrating a Decade of Transformational Diversity

Leadership” on November 29-December 1, 2017 at the Albany Marriott Hotel, located at 189 Wolf Road, Albany, New York.

g. On October 19 and 20, your UB SUNY UFS Senators, CGL’s will be attending the Fall UFS 177th Plenary meeting in Delhi NY.

h. Professor Mike Hatton suggested changing SUNY Policy regarding the reading of military rank of graduates at all SUNY Commencements. A resolution has been submitted to the UFS Student Life Committee. If it is forwarded to the UFS Executive Committee later this fall it will get a 1st reading at the Winter UFS plenary and a second reading and vote at the Spring 2018 plenary hosted by UB. It would then be forwarded to the Chancellor for consideration of promulgation toward a SUNY Policy.

i. We have 13 UB FS Committees. Anyone in UB is welcome to serve on them.

j. Professor Cemal Basaran suggested the FS start a yearly UB FS Shared Governance Award to be given to the faculty member, staff member, VProvosts, VPresidents, Dean, department chair or committee members who best exhibit the values of Shared governance. Cemal will chair this committee. The award will be presented at our annual March Shared governance Day Event.

k. The GESS (Gender equity Salary Study) Committee is holding its 2 town hall meetings in the next week.

i. Thursday, October 19: South Campus 3:00-4:30 (105 Harriman Hall)

ii. Monday, October 23: the Buffalo Room, 10 Capen Hall, North Campus 3:00-4:30

l. Graham Hammill, V Provost of Graduate Education and Interim VP for undergraduate education is starting a search for the new VP for undergraduate education and he has asked the FSEC for two senior faculty members to serve on this search. The FSEC nominated Professor Susan Udin and Professor Jim Jenson, Faculty Director, Research Exploration Undergraduate Academy.

m. In the recording of last week’s meeting, there were some questions asked, here are some of the answers:

i. Where can I find common parliamentary procedures?

In Appendix 13 of SUNY UFS Handbook. This Appendix can now be found on our WWW under “governance”

ii. How can I communicate back to my school or administrative unit? Via your schools or admin units listserv. This list is on our www under FSEC and FS

n. Mike Hatton’s FSEC orientation PP will be posted on our www FSEC

- o. Phil Glick's FS orientation PP will be posted on our www FS
- p. Martha Greatrix, from the UB Center for educational innovation will help us make online orientation videos, so everyone can get up to speed prior to the first FSEC in the fall.
- q. The FS bylaws charter and SO were reviewed by the Bylaws committee this summer in anticipation of moving the Faculty and staff handbook to a digital version and report that no substantial changes needed to be made.
- r. All information is available on the UB FS website.
- s. Every 20 years the citizens of NYS can have a Constitutional Convention (CONCON). On the November ballot the voters will be asked if they want a CONCON. At the Concon the participants have the opportunity to change the NYS constitution. The last Concon was 1967. In the spirit of full disclosure, please go to SUNY Rockefeller Institute of Governance and review their very detailed PDF entitled: Decision '17: a citizen's guide to the constitutional convention. There www is: www.rockinst.or
- t. A request from Dr Glick: When asked to vote please vote yes or no, yeah or nay, but do not abstain. To maintain confidentiality secret ballot can be done. To quote the political activist, Nobel Laureate and Holocaust survivor Elie Wiesel, "*We must always take sides. Neutrality helps the oppressor, never the victim. Silence encourages the tormentor, never the tormented.*" *If you are asked to vote today, please make an informed decision and vote.*

The Parliamentarian, Jim Hassett presented a report on the bylaws of voting faculty and standing orders of the faculty senate.


UB Curriculum Public Annual Report followed by a Q & A session public annual report 2016-2017 was presented by G Hammill and K Hanypsiak. They spoke of the early outcomes and mechanism of early intervention, communication literary outcomes and their future approach which was followed by a Q & A session.

COACHE Survey Results was presented by R Granfield followed by a Q & A session.

Asymmetry of Legal Council Resolution: 2nd Reading of Asymmetry of Legal Council Resolution was voted upon and passed with Yay = 41 votes and Nay = 1 vote.

Meeting adjourned at 4.34 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,
November 11th, 2017



Faculty Senate Meeting
Tuesday, October 17th, 2017
3:00-4:30pm
Center for Tomorrow

FACULTY SENATE OFFICERS

Philip Glick **PRESENT**

Jessy Alexander **EXCUSED ABSENCE**

James Hassett **PRESENT**

SCHOOL OF ARCHITECTURE AND PLANNING 3/3

Sean Burkholder **Present**

JiYoung Park

Beth Tauke

COLLEGE OF ARTS AND SCIENCES 15/31

Jason Benedict

Sampson Blair

Michael Cowen

Colleen Culleton

James Currie

Vesna Danilovic

Kenneth Dauber

Hanna Grol-Prokopczyk

Rachael Hinkle **EXCUSED ABSENCE**

Andrea Markelz

Jacob Neiheisel

Claire Schen

Jessica Su

Jean-Jacques Thomas

SCHOOL OF DENTAL MEDICINE 4/4

Ilaf Al-Mawadi

Michael Hatton

Raymond Miller **EXCUSED ABSENCE**

Benita Sobieraj

alternate: *Anna Meyer*

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 13/25

Yogesh Bakhai

Piero Bianco

Peter Bradford

George Chen

Peter Elkin

Kim Griswold

Aijaz Gundroo

Mark Hicar

Tracey Ignatowski

Vijay Iyer

Sashank Kaushik

Bree Kramer

Gareth Lema

Peter Martin

Robert Miletich

Jayasree Nair

Joy Parrish

Timothy Quinn

Melissa Rayhill

Christine Shaner Tooley

Satpal Singh

Heather Territo

John Tomaszewski

Susan Udin

Kim Griswold
Aijaz Gundroo
Tracey Ignatowski
Sashank Kaushik
Bree Kramer
Robert Miletich
Jayasree Nair
Joy Parrish
Christine Shaner Tooley
Satpal Singh
Heather Territo
John Tomaszewski
Susan Udin

SCHOOL OF NURSING 2/2

Laura Anderson

Kristine Faust

Laura Anderson
Kristine Faust

SCHOOL OF PHARMACY 3/3

Kathy Boje

Fred Doloresco

Jun Qu

Kathy Boje

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 4/4

EDUCATIONAL OPPORTUNITY CENTER 1/1

Chris Yuen

Chris Yuen

SCHOOL OF ENGINEERING AND APPLIED SCIENCES 10/11

Paschalis Alexandridis

Carl Alphonse

Carl Alphonse

Deborah Chung

Deborah Chung

Paul Desjardin

Paul Desjardin

Bharat Jayaraman

Steven Ko

Nicholas Mastronarde

Nicholas Mastronarde

Satish Mohan

Abani Patra

Mark Swihart

Mark Swihart

Marina Tsianou

Marina Tsianou

GRADUATE SCHOOL OF EDUCATION 4/5

Samuel Abramovich

Samuel Abramovich

Vladimir Ageyev

Valerie Nessel

Valerie Nessel

Sarah Robert

SCHOOL OF LAW 3/3

Jonathan Manes

James Milles

James Milles

Rick Su

Rick Su

SCHOOL OF MANAGEMENT 5/5

Jurriaan de Jong

Jurriaan de Jong

Alan Dick

Ki Yeong Lee

Ki Yeong Lee

Elizabeth Mohr

Ramin Vandaie

Ramin Vandaie

Matt Bonner	<i>Matt Bonner</i>
Gaspar Farkas	
Jim Lenker	<i>Jim Lenker</i>
John Wilson	<i>John Wilson</i>

SCHOOL OF SOCIAL WORK 2/2	
Gretchen Ely	<i>Gretchen Ely</i>
Diane Elze	<i>Diane Elze</i>

UNIVERSITY LIBRARIES 2/3	
Susan Dow	<i>Susan Dow</i>
Marcia Zubrow	<i>MZ</i>

SUNY SENATOR 3/3	
Cemal Basaran	<i>Cemal Basaran</i>
Philip Glick	
Kathleen Kielar	
Ezra Zubrow	<i>EZ</i>

69 Senators + 3 SUNY Senators + 2 Officers = ⁸⁶~~74~~ members

⁴⁴~~38~~ needed for quorum

108 seats in the Faculty Senate

50/86 present

**Faculty Senate Meeting
Location**

GUEST SIGN IN

*BOB Grandfield
Steph Dyson
Rachel Teaman
Sarah Crowley
Michelle M...
Kirsta Krause*

*Sean Sullivan
Dispina Stratigakos
Ernest Sternberg
Jay Tokasz
KRYSTON SMITH
Charles Davis II*