

Faculty Senate Meeting
Tuesday, December 12, 2017, 3:00-4:30pm
Center for Tomorrow

Attendance: attached at end

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

Meeting called to order by Chair & Presiding Officer, Dr. Phil Glick at 3.00pm.

Agenda: Approved unanimously.

Minutes for 11/14/2017 was accepted unanimously.

Chair's report:

- a. On December 12, 2017 the \$375 million, 628,000 sq ft, 7 floor downtown home of the Jacobs School of Medicine and Biomedical Sciences was officially opened ensuring Buffalo's growth and development..
- b. Through the UB Office of Community Relations **Holiday Adopt-A-Family Program**, the Office of University Shared Governance: Faculty & Professional Staff Senates has received the holiday wish lists from a family in our community in need of our help. Please consider fulfilling the wish lists of Nikki and her 3 sons. If you are able to contribute, please Drop off your gifts at **543 Capen Hall** by **Monday, December 18, 2017**. Also to note: on Wednesday, December 20th, we will be able to meet with the family. If you would like to attend, please do!
- c. In response to a request, the Office of Shared Governance has made orientation videos for its members. The videos are posted on the website and today's meeting folder in UB box: <https://www.youtube.com/watch?v=v09AdrLtTU8> It explains how to use the FS UBox to maximize your productivity and help reduce paper usage, which is a goal of UB's sustainability program.
- d. Nothing further to report regarding the Fossil free investment strategy and transparency. At a meeting with Ed Schneider (UBF), he was asked about the paradise papers and he responded that he

- needed time to respond. A meeting is scheduled with Ed Schneider Director of UBF, and Greg Bauer in the New Year.
- e. A *SUNY Office of Academic Ombudsperson Services* is being considered at the SUNY-wide level, independent of all campuses, existentially impartial, indirectly reporting to the Chancellor, which will be responsible for all academic issues (article from Higher Education Times on Box regarding ombudsman association) and will be considered at the Plenary session in January.
 - f. The house and senate have passed separate Tax cuts and jobs bills. Why does it concern the FS: graduate students may not be able to attend school here and teach, therefore, a request was made to write to the Senators/Congressmen before Christmas against these tax cuts and job bills and how it will affect our graduate students.
 - g. The graduate students held another demonstration regarding their request for higher wages. The Teaching and Learning committee has added this matter to their December 18th meeting agenda. VP Hammill, Dean Schulze and representatives from the graduate students have been asked to attend this meeting. The reason for this is (a) if graduate students salary is raised, units may be able to hire fewer graduate students, (b) if graduate student do not get more wages, graduate applicants to UB will be reduced. In both cases, fewer graduate students will mean fewer graduate instructors.
 - h. At the last FSEC Peter Elkin reported that the Gender equality & salary study Committee (GESS Committee) have completed collecting, and will start crunching the data soon.
 - i. The FS will hold an election for a permanent secretary, beginning term July 1st 2018, for a 2 year term. Email inviting nominations will be sent out soon. Self-nominations are welcome.
 - j. In the spring, the PSS, the FS and the provost's office will hold a faculty and professional staff University Club event hosted by the provost. Suggestions regarding themes for the events are welcome.

In response to Bob Miletich, Phil reminded everyone that a resolution regarding the fossil fuels had been passed and endorsed in 2017.

Parliamentarian Report:

Jim Hassett, the parliamentarian presented a report on debates and reports, the rules to be followed and the process of facilitation. Details are on UB Box.

President Report:

The President remarks focused on the opening of the new medical school in downtown, a facility endowed with modern amenities and technology such as simulation that took 5 years to build. 750 people participated in the opening ceremony. It will provide the students the ability to have closer association with faculty and the patient care.

Kara Kearney Saylor presentation:

Kara Kearney Saylor, the director of internal audits gave a lucid presentation describing the new internal controls (IC) that have been put in place. The key IC include: financial reporting, documentation, segregation of duties and communication. She described with example why the internal controls matter, it will help to avoid problems and help smooth running of the different account facets. Temptation because of opportunity and pressure leading to rationalization can be avoided with the COSO framework and will limit and reduce fraud. The details and presentation are available on UB Box.

New Business:

Based on the standing orders, three resolutions that were screened by the FSEC had their first reading by representatives at the current meeting. The discussions would be at the next meeting.

1. The 1st reading for the establishment of Department of Engineering Education was by M Tsianou. The Dean requested that the following message be conveyed: With due respect to the process and the senate, because of the timing of the resolution and the meeting in February, the call for applications for the position of Chair has been posted. However, no hiring will be done unless the resolution is passed.

2. The 1st reading for CAS Global Gender & Sexuality Studies that went through the academic planning committee and the FSEC was presented by the CAS rep, Prof Thomas, who introduced the existing faculty demonstrating the new model of shared lines. She reminded everyone that UB is a pioneer in gender studies and is already granting degrees in BA, MA, PhD, and now under the leadership of Dean Schulze are looking for a departmental structure. CAS will have the vote in February.

3. The 1st reading for the UB Breathe Free report and policy was by Domenic Licata.

First acceptance of the report: An ad hoc committee developed between the Faculty and the Professional Senates and other additional enthusiasts (union, community, lay and professional people) developed this report. The motion to receive the report was accepted with one abstaining.

The 1st reading of the report/resolution was introduced by Gary Giovino who is a member of the faculty and has worked on tobacco issues since 1986 and since 10 years at the UB having been working for a smoke-free environment. There has been no enforcement on campus. Clear expectations must be set, users must be respected, all units should be involved in an acceptable manner, dialog and negotiations are needed and the support of the President is necessary for a healthy, clean and safer environment.

Ezra Zubrow, President of UUP said that although the UUP was in favor of the policy, any restrictions imposed without negotiating with the unions could lead into conflict.

D. Licata reiterated that it was a commitment to give a cleaner environment to all. Negotiations and compromise is expected. The report presented is the final report from the committee and any suggestions will be added as an amendment. The policy is a draft that will be submitted to the President to be embraced by him. Amendments can also be made at the second reading.

The Charter School resolution will be added to the next meeting.

The meeting adjourned at 4.30 pm.

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FACULTY SENATE OFFICERS

Philip Glick **PRESENT**

Jessy Alexander 

James Hassett 

SCHOOL OF ARCHITECTURE AND PLANNING 3/3

Sean Burkholder

JiYoung Park

Beth Tauke

COLLEGE OF ARTS AND SCIENCES 15/31

Richelle Allen-King

Jason Benedict 

Sampson Blair **EXCUSED**

Michael Cowen 

Colleen Culleton 

James Currie **PRESENT**

Vesna Danilovic

Kenneth Dauber

Hanna Grol-Prokopczyk 

Rachael Hinkle 

Andrea Markelz

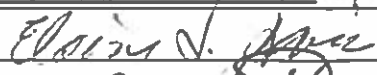
Jacob Neiheisel 

Claire Schen 

Jessica Su 

Jean-Jacques Thomas 

SCHOOL OF DENTAL MEDICINE 4/4

Ilaf Al-Mawadi 

Michael Hatton 

Raymond Miller 

Benita Sobieraj 

EDUCATIONAL OPPORTUNITY CENTER 1/1

Chris Yuen *CY*

SCHOOL OF ENGINEERING AND APPLIED SCIENCES 11/11

Paschalis Alexandridis EXCUSED

Carl Alphonse *Carl Alphonse*

Deborah Chung

Paul Desjardin *Paul Desjardin*

Bharat Jayaraman

Steven Ko *SK*

Nicholas Mastronarde *NM*

Satish Mohan

Abani Patra

Mark Swihart EXCUSED

Marina Tsianou *Marina Tsianou*

GRADUATE SCHOOL OF EDUCATION 4/5

Samuel Abramovich *sa*

Vladimir Ageyev

Valerie Nasset *Valerie M. Nasset*

Sarah Robert

SCHOOL OF LAW 3/3

Jonathan Manes *JM*

James Milles *James D. Milles*

Rick Su *RS*

SCHOOL OF MANAGEMENT 5/5

Jurriaan de Jong *Jurriaan de Jong*

Alan Dick *Alan D. Dick*

Ki Yeong Lee *Ki Yeong Lee*

Elizabeth Mohr

Ramin Vandaie *Ramin Vandaie*

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 25/25

Yogesh Bakhai

Piero Bianco

Peter Bradford

George Chen

Teresa Danforth EXCUSED

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

SCHOOL OF NURSING 2/2

Laura Anderson EXCUSED

Kristine Faust

SCHOOL OF PHARMACY 3/3

Kathy Boje PRESENT

Fred Doloresco EXCUSED

Jun Qu

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 4/4	
Matt Bonner	EXCUSED
Gaspar Farkas	
Jim Lenker	
John Wilson	<i>John Wilson</i>

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

UNIVERSITY LIBRARIES 3/3	
Susan Dow	<i>Susan Dow</i>
Mona...	
Marcia Zubrow	<i>Marcia Zubrow</i>

SUNY SENATOR 4/4	
Cemal Basaran	<i>Cemal Basaran</i>
Philip Glick	
Kathleen Kielar	
Ezra Zubrow	<i>Ezra Zubrow</i>

PRESIDENT OF THE UNIVERSITY AT BUFFALO:	
Satish Tripathi	PRESENT
PROVOST OF THE UNIVERSITY AT BUFFALO:	
Charles Zukoski	ABSENT
PROFESSIONAL STAFF SENATE:	
Domenic Licata	<i>Domenic Licata</i>
COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):	
Mike Brown	

84 Senators + 4 SUNY Senators + 2 Voting Officers = 90 members

46 needed for quorum

106 Senator Seats + 2 Officer Seats = 108 Seats in the Faculty Senate

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GUESTS - Please Sign In

Alternates - Please Sign In for Senator where they would sign

Kara Kearney-Saylor
Cynthia Wu
Patricia Napoli
BOB Grenfield
Sue Wretcher
Jeffrey Errington
GARY GIOVINO
Anthony Billon
Marta Seje
Paulina Forns
Christine Varnado
Carine Mardorossian
Gus Thoms
Kate Fing
Nelsa Street