

**Faculty Senate Meeting**  
**Tuesday, December 11, 2018**  
**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 Pro-tem, Jessy Alexander at 3pm

**Agenda:** Approved unanimously.

**Minutes:** Minutes of 11/27/2018 was accepted unanimously.

The Chair of the FS election committee, Jessy Alexander announced that as per the recently conducted elections, the Chair-elect for Faculty Senate Chair, is Dr Robert Miletich. He will serve the two year term beginning 2019.

Jessy also reminded the Senators that the FS is in need of a Parliamentarian.

**Chair Pro-tem's report:**

1. *Obituary:* A moment of silence was maintained for Reynold Scott Jr., a jazz saxophonist and faculty member at the University at Buffalo who passed away on June 23, 2018. As a saxophonist he performed at the legendary Apollo Theater and in Siberia. He wrote Jazz works for the orchestra at Carnegie Hall. As a UB faculty member, he was a lecturer in UB's Department of African American Studies, teaching "Introduction to African American Music" and the "Evolution of Spiritual and Gospel music." He was 74. He is survived his by wife, Lucinda Clendenin, a retired counselor with UB's Educational Opportunity Program and two sons, Reynold III and John.
2. *UB Men's Football team:* The Bulls had an amazing, 10-win season.

3. *Adopt A Family program*: This year the family includes a mother and an eight year old son. The last day to give is Friday, December 14, 2018.
4. *Shared governance Day* is March 5<sup>th</sup>. It replaces the March FS meeting. After the meeting Big Blue and Little Blue will serve delicious food. Please save this date, March 5<sup>th</sup>, 3 PM.
5. *Police Department*: In line with the search for a new University Chief of police, the Police Department have identified three candidates. The university community were given an opportunity to meet each candidate to learn more about the finalists and to talk with them about the future of UB at the three open forums that were held in [128 Bissell Hall](#). On December 5, 6 and 7.
6. *Graduate scholarship*: UUP graduate scholarship flyer is on UB Box. The application deadline is in January.

### **President's report:**

President Tripathi was happy to announce that two of UBs faculty were honored by conferring SUNY Distinguished Professor awards. They are:

1. Michel Bruneau, Professor; Director SEESL who specializes in Structural and earthquake engineering; Bridge engineering
2. Errol Meidinger, Margaret W. Wong Professor and Director Baldy Center for Law and Social policy. He specializes in Administrative, Indigineous peoples, International Environmental, laws to name a few.

The Chancellor's Awards for Excellence are System-level honors conferred to acknowledge and provide system-wide recognition for consistently superior professional achievement and to encourage the ongoing pursuit of excellence. SDPs began in 1963. It is the highest honor a Professor can receive from SUNY. UB was represented in the first class of SDPs. The awards provide SUNY-wide recognition in five categories: Faculty Service, Librarianship, Professional Service, Scholarship and Creative Activities,

and Teaching. In the last 55 years 1130 awards were presented of which 170 were received by UB faculty. There is an exponential growth in the number of SDPs received by UB Faculty. The President thanked everyone for their service.

**Presentations:** There were two presentations:

1. The first one was by Mark **Alnutt**, *UB's Director of Athletics*. He gave the Senate an insight into who he is and what his vision is for sports at UB and answered questions.
2. The second presentation was on UB Development by Rodney M. Grabowski, the *Vice President for University Advancement*. He spoke about the University goals for raising funds and the roads that the University was taking to reach its goals.

The presentations and the Q & A sessions are available in the recording on UB Box.

**New business:**

1. Sam Abramovich presented the second reading of the resolution to change the name of the Department of Library Information to the Department of Informational Science.

- Date Proposed to FSEC: October 24, 2018
- First Reading to the Faculty Senate: November 27, 2018
- The resolution was passed unanimously.

2. Jason Benedict gave the First reading of the Resolution of the UB College of Arts & Sciences (CAS) to establish a Department of Environment and Sustainability (EVS).

Date proposed to FSEC: November 7, 2018.

This was followed by a Q & A session.

In brief:

- a. Concern was expressed about the proliferation of clinical faculty in the college. (A detailed response was provided. It was mentioned that many of the issues would be sorted out in the new Dept bylaws, which is yet to be framed);
- b. Concern was expressed about the lack of explicit protections for clinical faculty re: workload, promotion, etc. (the CAS Policy Committee is currently working on policy to address these issues in CAS).
- c. Concern was expressed about potential for duplication across decanal units. The example of CS in CAS and CSE in SEAS was cited. It was suggested that the new department be proactive as opposed to reactive in this regard. (The CAS Dean, Robin Schulze is in active discussions with Deans and is supportive of other decanal units wishing to pursue their own angles.)

Expected date for Second Reading to the Faculty Senate on 2/19/19.

**Provost Zukoski's report:** Not present.


**Chair-elect:** Dr Robert Miletich, FS Chair-elect for 2019 gave a brief insight into his goals for the FS during his term.

**Old Business:** None.

**Executive session:** None.

Meeting was adjourned at 4:35 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,  
December, 2018





University at Buffalo

Faculty Senate

University Shared Governance

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**FACULTY SENATE OFFICERS**

Philip Glick

Jessy Alexander *Present*

James Hassett

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

Martha Bohm *[Signature]*

Zoe Hamstead

Ernie Sternberg

**COLLEGE OF ARTS AND SCIENCES 19/31**

Jason Benedict *Present*

Sampson Blair

Vesna Danilovic

Kenneth Dauber

Hanna Grol-Prokopczyk

Walter Hakala

Rachael Hinkle *[Signature]*

Maureen Jameson *[Signature]*

Hal Langfur *[Signature]*

Ruth Mack

Carinne Mardorossian

Jacob Neiheisel

Ariel Nereson

Michael Poulin

Lewis Powell *[Signature]*

Wendy Quinton *[Signature]*

Jessica Su

Paola Ugolini *[Signature]*

Zhen Wang

**SCHOOL OF DENTAL MEDICINE 4/4**

Dana 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

Nicholas Maitrangh  
Mark**GRADUATE SCHOOL OF EDUCATION 5/5**

Samuel Abramovich

Dan Albertson

Namsook Kim

Valerie Nessel

Corrie Stone-Johnson

**SCHOOL OF LAW 3/3**

Jonathan Manes

Jessica Owley

Mateo Taussig-Rubbo

(303)

**SCHOOL OF MANAGEMENT** 3/5

Jurriaan de Jong

Alan Dick

Ramin Vandaie

**SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES** 25/25

Yogesh Bakhai

Peter Bradford

Michael Chaskes

George Chen

Teresa Danforth

Jessica Donhauser

Michael Dwyer

Valerie Elberson

Biswarup Ghosh

Kim Griswold

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 3/3**

Ed Bednarczyk

Robert Straubinger Nicole Cieri-Hutcherson **SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 3/4**Bob Burkard 

Scott White

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



Gretchen Ely

Diane Elze

**UNIVERSITY LIBRARIES 4/4**

Susan Dow

Michael Kicey

Amy Lyons 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

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Mike Brown

82 Senators + 4 SUNY Senators = 86 members

44 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.

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Heidi Julien

Rod Gwabowski

Mark Alhutt