

**Faculty Senate Meeting Minutes
Tuesday, March 26, 2019
Center for Tomorrow
3.00-4.30pm**

Attendance: attached at end.

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

Meeting called to order by Chair Protem, Jessy Alexander at 3pm

Agenda: FS agenda was approved by the FSEC on 3/13/2019 and posted on the UB box. FS agenda was approved unanimously with addition of the 1st Reading: Resolution on the syllabus statement.

Minutes: Minutes of 2/19/19 was accepted unanimously.

Chair's report:

Obituary:

Melvin J. Tucker, Professor Emeritus of English, died Feb. 15 at the age of 87. A specialist in English Tudor history, Tucker joined the UB faculty in 1963 as an assistant professor of English and European history. He served as director of graduate studies in the Department of History from 1979-85, and retired in 2005. He received numerous academic honors, research grants and fellowships including the Fulbright Scholarship in 1958 spending the time in Queens College, London.

Robert J. Genco, a world-renowned researcher in oral science and a tireless advocate for interdisciplinary research and entrepreneurship at UB for the past 51 years who died March 6. Dr Genco received a doctorate in microbiology and immunology from the University of Pennsylvania, a doctorate in dental surgery from UB. Lauded by the Journal of Dental Research as the "father of oral science," Genco was arguably the world's leading periodontal researcher and a pioneer in advancing the study of how oral health impacts overall health. He was a member of the National

Academy of Medicine and a SUNY Distinguished Professor of Oral biology, Periodontics and Microbiology.

He published more than 400 scientific articles, served in editorial positions for nearly a dozen scientific journals, held nearly a dozen patents, and received numerous multimillion-dollar grants as the principal investigator on research projects. Dr Genco served as vice provost of the UB Office of Science, Technology Transfer and Economic Outreach (STOR) from 2002-16, where he successfully commercialized both his own discoveries and those of UB faculty and students. Dr. Genco received numerous awards throughout his career, including the American Dental Association (ADA) Gold Medal for Excellence in Research, the ADA Award for Clinical Research, the SUNY Research Foundation Lifetime Achievement Award, and the International Association for Dental Research (IADR) Distinguished Scientist Award.

Robert E. Baier, Professor of Ophthalmology and executive director of UB Center for BioSurfaces who died on March 2, 2019. He completed his doctorate in biophysics at UB in 1966, then did post-doctoral training in surface chemistry as a National Academy of Sciences fellow in the U.S. Naval Research Laboratory in Washington, D.C. He was an internationally renowned biomedical engineer and distinguished professor at the University at Buffalo. His discoveries include: non-toxic coatings to keep marine creatures off the hulls of ships, development of Systane lubricant eye drops, artificial tears that do double duty by maintaining the protective film on the eye, development of titanium dental implants, which are used worldwide and a mouthwash that removes plaque from teeth.

Dr. Baier served as the principal physicist at Calspan Advanced Technology Center, working on chemical and biological defense for the military; an adjunct professor in the UB Dental School; executive director of the New York State Center for Advanced Technology in Health-care Instruments and Devices at UB; executive director of the Industry/University Center for Biosurfaces; professor of biomaterials in the Department of Oral Diagnostic Sciences in the UB Dental School; a volunteer professor of ophthalmology; an adjunct professor of mechanical

and aerospace engineering, and the director of the biomaterials graduate program. He also served as an adjunct professor, faculty associate or consultant at Empire State College, Columbia University, Cornell University and Clemson University. He helped found the Society for Biomaterials, was an early winner of its Basic Science Prize and later served as president.

Ms Bernadette Hoppe died March 1st at the age of 54. Bernadette "Berni" Hoppe was a lawyer, adjunct professor in the law school and a lifelong community activist.

Shared governance Day was March 5th:

March 5th was the SG day celebrated at the Center for tomorrow. Approximately 80 people attended the celebrations. The resolution accepting, "Office of Shared Governance: Doctrine of Shared Governance" was passed unanimously. Along with the visiting dignitaries also patched in by phone were the SUNY Chancellor and Provost. Food was served by Big Blue/little blue.

PRB meeting:

The annual PRB general meeting of interested faculty/staff with the Chair of the President's Review Board and the Vice Provost of Faculty Affairs will be held on April 11, 2019 at 10 Capen Hall from 10am – 12 noon.

Distinguished Seminar series: Activist Angela Davis, who had spoken at UB 50 years ago, spoke at the Alumni Arena on 2/27/2019 as part of the Distinguished Seminar series. She was also the 43rd annual Martin Luther King Jr. Commemoration keynote speaker. She celebrated the legacy of Martin Luther King Jr. and spoke about social justice issues throughout the world before a large audience that braved the snow storm and the whiteouts to attend the talk. She ended the presentation on a positive note where she said that although the political climate and landscape seems depressing to quote her words, "I think this is an exciting moment. I would think that if we combined our activism, our advocacy and our scholarship with our collective imagination, passion and desire for the purpose of

extending, broadening and deepening our current movements for social justice, then we can look forward for the future that we all desire.”

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!

Difcon Panel: UB community members discussed the ways the University commemorates people with difficult legacies through UB’s building and space names. The discussion entertained how awareness could be enhanced as to the legacies in line with the names and existing names that may have negative connotations need to be changed.

Sports:

Buffalo Mayor Byron Brown joined the fun as the UB community sent the men's and women's basketball teams off to their first-round games in the NCAA Tournament. The historic season ended with a 78-58 loss to No. 3 Texas Tech in the second round of the NCAA Tournament. The talented seniors who brought excitement to the game will be missed.

The women’s basketball team fell short in a 84-72 loss Sunday to University of Connecticut Huskies in the second round of the NCAA Tournament. But despite the results, the team’s performance continues to reinforce the message that the UB Bulls have a growing reputation as a top-level women’s basketball program.

UB mens and womens club hockey earned a berth in the American Collegiate Hockey Association’s (ACHA) national tournament in Frisco, Texas. Women are the No. 2 seed in the ACHA Division II East region while the men’s team is making its second consecutive appearance in the ACHA Division I tourney.

Parliamentarian: The position of Parliamentarian has been lying vacant. With a unanimous vote by the FSEC it was decided to interview a student

from the law school, who is serving as a law clerk at the Erie county medical center.

The graduate student stipend resolution that is with the Budget committee will be brought back to the FSEC next week. Hopefully we will have something for the FS next month.

Voting: We have a SUNY senator seat falling vacant. The elections will have to be conducted before June. Please keep that in mind, in case you feel the urge to serve in that category.

President's report: None

Provost Zukoski's report: None

New business:

Presentations: ICECAP Presentation by Ryan McPherson. The presentation is on UB Box. The following is a recap: Ryan McPherson, Chief Sustainability Officer, presented the university's work on updating its Climate Action Plan, a very important to issue to continue to make this climate sustainable and habitable down the line, to be accountable as to the carbon footprint that one leaves in the University. The new plan, called the Integrated and Collaborative Energy and Climate Action Plan (ICECAP) will be available on an online platform with data for the community use, and act as an accountability system to move the needle to climate neutrality. The FS was asked to use the web polling live for their recommendations on short, medium and long-term strategies to reduce the University's greenhouse gas impact as a part of outreach and engagement in this process.

Old Business: The first reading of two resolutions was presented. They were:

1. 1st Reading: SUNY Winter Plenary Resolution Endorsements by Fred Stoss and Jason Benedict

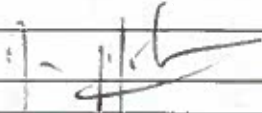

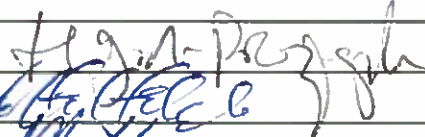


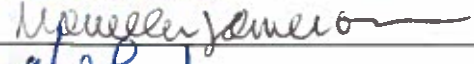






2. The 1st Reading: FS AP&G Committee Resolution on Syllabi statements were tabled until the next meeting.

Executive session: none

Meeting was adjourned at 4.15pm.

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 4/4

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

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

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 Elbersen 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

*reads
monday**print
see
ameta*

SCHOOL OF PHARMACY & PHARMACEUTICAL SCIENCES 3/3

Ed Bednarczyk

Robert Straubinger *RS*

Nicole Cieri-Hutcherson *NH*

*seats
100 tag*

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 3/4

Bob Burkard *Bob Burkard*

Scott White

John Wilson *John Wilson*

*seats
100 tag*

SCHOOL OF SOCIAL WORK 2/2

Gretchen Ely *Gretchen Ely*

Diane Elze

UNIVERSITY LIBRARIES 4/4

Susan Dow

Michael Kicey *MK*

Amy Lyons *AL*

Marcia Zubrow *MZ*

SUNY SENATORS 4/4

Cemal Basaran

Jason Benedict *Jason Benedict*

Philip Glick

Frederick Stoss *F 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

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.

Ryan McPherson
Derek Naddy