

Faculty Senate Meeting Minutes
May 14, 2019
Center for tomorrow

Attendance: attached at end.

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

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

Agenda presentation: Agenda approved unanimously with 2 changes – 2 resolutions have been moved to new business to be voted upon (the rules have been suspended to allow reading and voting during the same meeting).

Secretary's report: The minutes were accepted unanimously.

Chair's report:

1. *Obituaries:* None.
2. *Election committee:* There will be an election for a SUNY senator with two nominees.
3. *One world cafe:* Construction will begin sometime later during the month.
4. *Vice Provost of Libraries search:* There are 4 candidates. Please meet the candidates
5. *Myerson Faculty mentoring award:* Three colleagues won the award.
6. *Sub board B1 replacement:* The administration has decided to replace Sub board 1 and they have been invited to the next meeting.
7. *Last meeting:* It was conducted at the football stadium with the coach giving us a pep talk.
8. Phil Glick thanked everyone and reminiscence about the last 4 years of his service. He thanked Lindsay Allen, Dominic Licata, Sean Sullivan, Eileen Sherman, Bob Granfield, Jessy Alexander and Destiny Johnson. He thanked the President and the Provost for listening.

President's report: None

Provost's report: None

Unfinished business:

Resolution 1: Based on the strategic planning committee's suggestion it was decided to focus more on sustainability at UB for which a 14th standing committee was created for campus environmental and sustainability committee.

The question called –unanimously passed.

Resolution 2: The rules were suspended to appoint Destiny Johnson from the law school as the Parliamentarian when Jim Hassett retired. This resolution will allow us to appoint a non-faculty as Parliamentarian should the need arise.

The question called –unanimously passed.

Resolution 3: Academic planning and grading committee was asked to look at the syllabus regarding registration and sexual violence in campus. The faculty felt that there needs to be a link to these in the syllabus.

The question called –unanimously passed.

Resolution on UB graduate Living stipend: This is the second reading for the resolution that calls for the formation of a Living stipend committee with equal representation of administration, faculty and graduate students to study the graduate student stipend and figure out a way to bring it up to the levels of the MIT living wage calculator.

Jason offered an amendment: change from the levels of the (MIT living wage calculator) to the levels of the (MIT living wage calculator minus the health insurance). The amendment failed.

The question called –passed with a simple majority. It will be sent to the President for promulgation

Resolution: Middle state accreditation process occurred in 2014. The next one is 2024. Assessment efforts had to be built quickly at the program level with the student outcomes being assessed. For the next time we need institutional level learning outcomes mapped onto the program level outcomes. A university level assessment council with representation from all academic units – taking the institutional learning goals from UB 2020, making them measureable and will be mapped onto the program level

outcomes. They asked that the FS accept the current iteration of the resolution. A discussion ensued regarding resilience, global component for which an amendment was presented, voted upon and failed with a vote of 19-16. Please refer to the recoding on UB box. Further conversations are visualized to discuss the learning outcomes. The resolution passed with a majority vote.

Resolution: To remove the name of Kapoor from Kapoor Hall in the School of Pharmacy in south campus due to charges being brought against Kapoor for influencing the use of particular medication and insurance companies for financial benefit. The resolution was passed unanimously.

Ernie Sternberg sent a request for members for the environmental and sustenance committee.

New business: None

Executive session: None

The meeting adjourned at 4.30 pm.

Faculty Senate Meeting
Tuesday, May 14th, 2019
3:00-4:30pm, Center For Tomorrow

FACULTY SENATE OFFICERS	
Philip Glick	<i>Present</i>
Jessy Alexander	<i>Present</i>
Destiny Johnson	<i>Present</i>

SCHOOL OF ARCHITECTURE AND PLANNING 3/3	
Martha Bohm	<i>[Signature]</i>
Zoe Hamstead	<i>[Signature]</i>
Ernie Sternberg	

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

Barbara Poorn English

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 Nessel Corrie Stone-Johnson **SCHOOL OF LAW 3/3**


Patrick Long

Jonathan Manes

Mateo Taussig-Rubbo 

SCHOOL OF MANAGEMENT 3/5**Jurriaan de Jong**Alan Dick 

Ramin Vandaie

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 25/25~~Meghan Berkai~~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 3/3Ed Bednarczyk *[Signature]*Robert Straubinger *[Signature]*Nicole Cieri-Hutcherson *[Signature]***SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 3/4**Bob Burkard *[Signature]*Scott White *[Signature]*John Wilson *[Signature]***SCHOOL OF SOCIAL WORK 2/2**Gretchen Ely *[Signature]*

Diane Elze

UNIVERSITY LIBRARIES 4/4

Susan Dow

Michael Kicey *[Signature]*Amy Lyons *[Signature]*Marcia Zubrow *[Signature]***SUNY SENATORS 4/4**

Cemal Basaran

Jason Benedict *[Signature]*

Philip Glick

Frederick Stoss

PRESIDENT OF THE UNIVERSITY AT BUFFALO:Satish Tripathi **ABSENT****PROVOST OF THE UNIVERSITY AT BUFFALO:**Charles Zukoski **ABSENT****PROFESSIONAL STAFF SENATE:**Domenic Licata **PRESENT****COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**Mike Brown *[Signature]*

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.

JIM Holstun

John H. ...

Ahane Nark

Jacob Sloan

Nicole Lowman