

**Faculty Senate Meeting
September 20, 2016
3:00pm
Center for Tomorrow**

FACULTY SENATE OFFICERS




Philip Glick	Present
Cynthia Tysick	Present
James Hasset	


SCHOOL OF ARCHITECTURE AND PLANNING 2/3

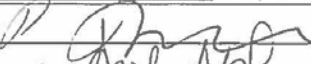
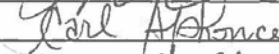
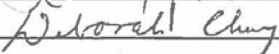

Michael Silver
Ernest Sternberg

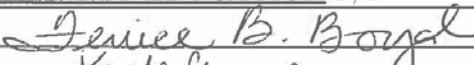
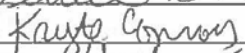
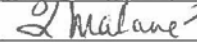
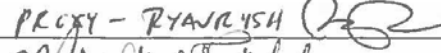
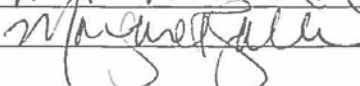
COLLEGE OF ARTS AND SCIENCES 17/31

Ana Mariella Bacigalupo	<i>M Bacigalupo</i>
Sampson Blair	
Michael Cowen	<i>M Cowen</i>
Colleen Cullerton	
James Currie	
Vesna Danilovic	
Kenneth Dauber	
Sergey Dolgopolski	
Stephen Dyson	<i>Stephen Dyson</i>
David Johnson	
Nicholas Lustig	
Andrea Markelz	
Sara Metcalf	<i>Sara Metcalf</i>
David Schmid	
Jean-Jacques Thomas	
Paul Zarembka	
Ewa Ziarek	

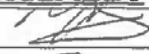


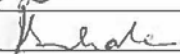
SCHOOL OF DENTAL MEDICINE 4/4	
Ilf Almawaldi	
Michael Hatton	
Raymond Miller	
Benita Sobieraj	

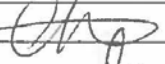

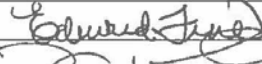
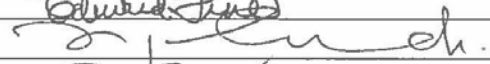

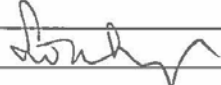
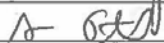
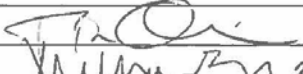
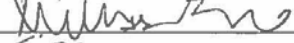


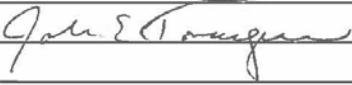
EDUCATIONAL OPPORTUNITY CENTER 1/1	
Nancy Lane	

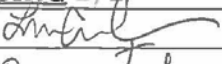
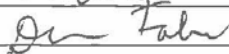
SCHOOL OF ENGINEERING AND APPLIED SCIENCES 11/11	
Paschalis Alexandridis	
Carl Alphonse	
Deborah Chung	
Paul Desjardin	
Bharat Jayaraman	
Steven Ko	
Satish Mohan	
Dimitris Pados	
Abani Patra	
Mark Swihart	
Marina Tsianou	

GRADUATE SCHOOL OF EDUCATION 5/5	
Fenice Boyd	
Kayte Conroy	
Lilliam Malave-Lopez	
Sarah Robert	
Margaret Sallee	

SCHOOL OF LAW 2/3	
Martha McCluskey	
Matt Steilen	

SCHOOL OF MANAGEMENT 4/5		
Jurriaan De Jong		
Ki Yeong Lee		K: Young
Elizabeth Mohr		E Mohr
Sudhit Suchak		

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 25/25		
Omar Al-Ibrahim		
Jessy Alexander		
Nikolaos Almyroudis		
Daniel Antonius		
Peter Bradford		
Clarice Cooper		
Peter Elkin		
Julia Faller		
Edward Fine		
Aijaz Gundroo		
Mark Hicar		
Vijay Iyer		
Gareth Lema		
Supriya Mahajan		
Peter Martin		
Sangita Patel		
Gabriela Popescu		
Timothy Quinn		
Melissa Rayhill		
George Simpson		
Satpal Singh		
Heather Territo		
John Tomaszewski		
Susan Udin		
Charles Wiles		

SCHOOL OF NURSING 2/3		
Laura Anderson		
Donna Fabry		

SCHOOL OF PHARMACY 1/3	
Fred Doloresco	<i>[Signature]</i>
	KATHY BOJE <i>[Signature]</i>

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

SCHOOL OF SOCIAL WORK 2/2	
Gretchen Ely	<i>[Signature]</i>
Charles Syms	<i>[Signature]</i>

UNIVERSITY LIBRARIES 3/3	
Glendora Johnson-Cooper	<i>[Signature]</i>
Molly Poremski	<i>[Signature]</i>
Elizabeth Stellrecht	<i>[Signature]</i>

SUNY SENATOR 4/4	
Cemal Basaran	<i>[Signature]</i>
Philip Glick	
Heather Montague	
Ezra Zubrow	<i>[Signature]</i>

Richard G
 President Tripathi
 Provost Zukaski
 Eileen S.

Minutes of 4/5 and 5/3 approved

Moment of silence for Dr. Tedlock

- Chair's report
 - Scott Weber's office has sent the faculty an email regarding course fees in response to our textbook resolution please follow the policy's directives.
 - UB's Got Your Back campaign is in need of donations
 - Last year Faculty Senate
 - Promulgated
 - The Textbook Resolution
 - The Greening of the Commons Resolution
 - The Modified Faculty Duties post-FMLA Resolution
 - The Freedom of Expression and Academic Freedom Resolution
 - Asked the President for seat on his cabinet-denied but will have frequent meetings with chairs of both senates.
 - Asked for seats on the UB Foundation for chairs of faculty and professional senates-denied, the Foundation is transparent and has all the members it needs at this time.
 - Through the Chair we advocated to SUNY that all faculty senate chairs across the system become members of the campus Councils. This requires a change in NYS education law, which we are pursuing.
 - Contributed to 4 Decanal searches, reorganization of the libraries, and IP & Copyright issues at SUNY
 - Streamlined meetings by limiting discussion to 3 minutes per person per issue.
 - Staggered the terms of the Chair and Secretary
 - Began discussions with the Provost and all interested parties on revising the Faculty and Professional Staff Handbook.
 - Approved the renaming of the office to incorporate shared governance
 - Name the 1st Tuesday in March as "Shared Governance Day"
 - Limited committee chairs to 2, two-year terms.
 - Advocated for and received new teleconferencing equipment for CFT to allow meetings to be broadcast online.
- President's Report
 - Thanked the chair for all he has done for the faculty
 - New UB Curriculum for undergraduates is going forward without any complaints so far.
 - Research portfolio is growing with projects like ReNew, 3E, Communities of Excellence and millions generated in grants.
 - Campus renovations including Silverman Library, Hayes Hall and the new Medical School.
 - The President is a member of the search committee for a new Chancellor and he expects there will be someone in place by June 2017.
 - There was no success with the legislative branch this year for budget increases, but at least we have had no cuts, except for union pay increases.
 - Performance Improvement Plan awards to UB for student learning assessment around the new UB Curriculum, Empire Innovation, and the EOP program.

- Maintenance funding is still an ongoing issue. The fund was \$60 million but is now \$20 million.
- Provost's Report
 - The Heart of the Campus is its faculty so we are growing our faculty. This semester we welcome 50 new faculty members. The growth was primarily in Engineering and Medicine.
 - Research expenditures: \$383 million
 - 3200 new graduate students, 5700 new undergraduates (12% increase), 1700 transfer students, the Honors College increased from 1300 to 1500. The growth here is in Engineering, Architecture and Social Work.
 - Our academic programs are being recognized as distinct and strong
 - UB Curriculum is going very well
 - Finish in 4 has been a success. In the first round we had 50% of the students sign up and of that group 63% finished in four years, a completion rate that is 10% higher from previous years. This year 80% of eligible incoming undergraduates have signed up for Finish in 4.
 - The Dean of the Graduate School will be discussing graduate education with the deans of all schools this semester. He will focus on student debt, diversity, internationalization, graduate rates, and time to graduation
 - The President and the Provost will conduct a listening tour of all the schools this year to hear what is happening in the units.
- 2nd reading of Resolution for Bylaws change to add PSS Chair and COAL rep-**approved 34/7**
- 1st reading to amend the University-wide mentoring policy. Dr. Cowen expressed concern that faculty denied tenure could sue because of poor mentoring. The Provost responded that the process of mentoring runs parallel with the tenure process; they are independent of each other. This policy will supersede the current policy. The Chair also noted that there will be an advisory committee comprised of members of all relevant units. The Secretary of the Faculty Senate brought to attention the fact that in item A, librarians were not included nor were the libraries and as faculty they must be included. The Chair noted and will revise before the second reading.
- Chair gave new faculty senators an orientation to the senate. He stressed the attendance policy as follows. Members are allowed 2 consecutive, unexcused absences or 3 non-consecutive, unexcused absences per year after which they will be removed from the senate. Members with 4 absences either excused or unexcused will also be removed from the senate.
- The Secretary thanked Maribeth Tamsen, Faculty Senate staff assistant and Caroline Lojacono, Faculty Senate student assistant for their work over the summer on the new Faculty Senate website, <http://buffalo.edu/facultysenate.html>

Meeting adjourned at 4:28p

Submitted by Cynthia Tysick, Secretary of the Faculty Senate