

**Faculty Senate Meeting**  
**Tuesday, March 13, 2018, 3:00-4:30pm**  
**Center For Tomorrow**

**Attendance:** Attached at end.

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

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

The Chair thanked the committee for attending since the meeting was moved to the second week from the usual third week. The third Tuesday of the month was during vacation.

**Agenda presentation:** Agenda was reshuffled with the Plenary resolution endorsements being moved to the top of the list for unfinished business. The agenda was then accepted unanimously.

**Minutes presentation:** Minutes were accepted unanimously.

**Chair's report.**

1. *Spring 2018 UFS plenary:* April 19-21. 20-21 will be at the Marriott hotel. All can attend as observers.
2. *UBF update:* No further progress to report.
3. *Fossil free UB:* Students for fossil free UB were co-winners of the Shared Governance award.
4. *Graduate student wage increase:* The Teaching and Learning Committee presented their report to FSEC last week endorsing the wage increase. It was presented and voted on by the GSA voted on March 7<sup>th</sup> and is on the agenda for the FSEC meeting tomorrow.
5. *Annual Faculty and Professional staff University Club* hosted by the Provost: rescheduled to May 2nd. The chosen topic – which unit will transition to downtown next? However, the University Communications has informed the Senate that the finance for the

said move is not there, therefore it is still possible to change the topic to a more viable one.

6. *SUNY voices conference on the Middle States*: It was held on March 2<sup>nd</sup>: Chairs of Faculty and Professional senates gave a talk on ‘Lessons learned.’
7. *Shared governance Day* at UB was last Tuesday. ~ 80 senators and invited guests attended. Speakers: UFS officers, FCCC president, Students, UB Senators, union leadership.
8. *The UB Breathe Free Committee*: Report has been submitted to the Provost. Meetings are ongoing between the different offices. Changes are being made to improve the next version of the policy. South Capen Union President has said that there is a policy in place that is not being enforced. Congratulations to the Breathe Free UB Committee – they were the co-winners of the Shared Governance Day awards.
9. *Faculty handbook Taskforce*: Vice Provost for Faculty Affairs, Robert Granfield will update the FSEC at the next meeting and the FS during the April meeting.
10. *Gender Equality Report*: Data collection and analysis has concluded. The committee meet with the Provost and FS Chair on Monday, March 12<sup>th</sup>. They will present the results to the FSEC in the 1<sup>st</sup> week of April and the FS April 17<sup>th</sup>.
11. *Veterans committee*: At the last FSEC an ad-hoc committee was formed for the veterans on campus. The committee currently has 12 volunteers.
12. *Silent protest*: Tomorrow at 10am students all over the country will participate in a silent protest in memory of the Parkland shooting. The FSEC and FS endorse the resolution.
13. Congratulations to the UB Men’s and Women’s basketball team for entering the NCAA tournament. The Men’s next game against Kentucky is on Thursday night while the Women’s team will face off with South Florida on Saturday night.

### **New business :**

*SUNY fall plenary report*: It was presented by Cemal Basaran. SUNY plenary was held at Delhi. Report is available on UB Box. The second reading of the resolutions that were endorsed there include:

- (1) To celebrate 2<sup>nd</sup> Monday of October as indigenous peoples day.
- (2) To provide free access to menstrual products in all SUNY restrooms.

- (3) Students advisors should direct students with financial aid to the financial aid office on their campus to understand how registration changes impacts financial aid.
- (4) Broad – based fees need to be closely scrutinized and implemented according to policies and guidelines to determine that it is done in a financially viable manner.
- (5) Attendance policies specifically as it relates to students who are military personnel and registered for courses in the SUNY campuses.
- (6) SUNY senate condemns the Charter School resolution to institute their own criteria for the teachers belonging to their institutions.

The question was called and was unanimously endorsed.

*SUNY winter plenary report:* SUNY plenary held at Utica January 19-21. Report is available on UB Box. The resolutions that were passed include:

- (1) To develop support services and best practices within SUNY both at system and on individual campuses for undocumented students.
- (2) Verification of Campus Governance Consultation on Academic Program Actions.
- (3) To institute SUNY diversity post-doctoral fellowship.
- (4) Recommendations for academic advisors related to international students.
- (5) Reexamining the definition of liberal arts courses.

The resolutions were unanimously endorsed.

## **Presentation.**

**1. *Academic Integrity Policies:*** The presentation includes the recommendation resulting from the deliberations of the Academic Policy & Grading Committee chaired by Michael Cowen. The proposal to revise the Undergraduate and Graduate Academic Integrity Policies was presented by Elaine Cusker, Senior Associate Dean for Undergraduate Education. The presentation is available on UB Box.

One of the major features of the proposal is a centralized Academic Integrity Office that coordinates a campus wide faculty and student adjudicating process and committee to review cases.

The Central office serves the campus by providing assistance to:

- (i) Identify repeat offenses,
- (ii). Identify inconsistent penalties,

- (iii) Act as a clearinghouse for student reports of suspected Academic Integrity offenses,
- (iv) Maintain long term records and publish annual reports on the state of Academic Integrity on campus,
- (v) Conduct remediation activities,
- (vi) And, provide expert support and assistance with campus wide comprehensive educational programs for students and faculty.

This is the second reading.

James Jensen suggested some friendly amendments regarding mediation, awareness of prior offenses and remediation which are on UB Box.

It was unanimously decided to endorse the amendments.

It was decided to send the undergraduate resolutions back to the committee with the amendments – all except one in favor of sending it back.


A preamble was suggested for the graduate resolutions.


It was decided to send the graduate resolutions back to the committee with the amendments – unanimous.

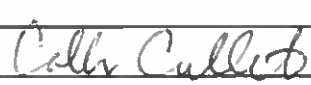
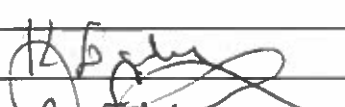
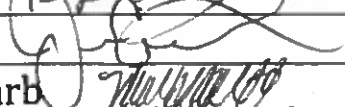

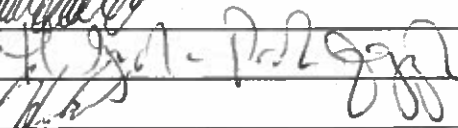
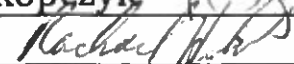
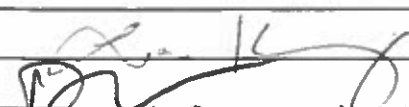
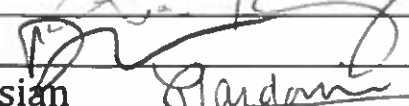
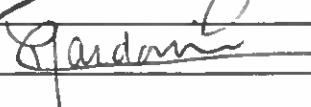
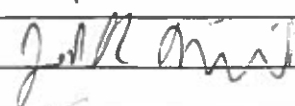


### **New business :**

The meeting adjourned at 4.30 pm.

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<b><u>FACULTY SENATE OFFICERS</u></b>	
Philip Glick	PRESENT
Jessy Alexander	
James Hassett	

<b><u>SCHOOL OF ARCHITECTURE AND PLANNING</u></b> 3/3	
Sean Burkholder	
JiYoung Park	
TBD	

<b><u>COLLEGE OF ARTS AND SCIENCES</u></b> 26/31	
Richelle Allen-King	
Jason Benedict	
Sampson Blair	
Michael Cowen	
Colleen Culleton	
James Currie	
Vesna Danilovic	
Kenneth Dauber	
Jason Geistweidt	
Maximilian Goldfarb	
Hanna Grol-Prokopczyk	
Rachael Hinkle	
Brendan Johns	
Laura Kraning	
Ruth Mack	
Carine Mardorossian	
Andrea Markelz	
Jacob Neiheisel	
Michael Rembis	
Lewis Powell	
Michael Poulin	

Claire Schen
Jessica Su <i>Jessica Su (alternate)</i>
Jasmina Tumbas
Jean-Jacques Thomas
Zhen Wang

<b>SCHOOL OF DENTAL MEDICINE</b> 4/4
Michael Hatton <i>M. Hatton</i>
Raymond Miller <i>Raymond Miller</i>
Benita Sobieraj <i>Benita Sobieraj</i>

<b>EDUCATIONAL OPPORTUNITY CENTER</b> 1/1
Chris Yuen <i>(u)</i>

<b>SCHOOL OF ENGINEERING AND APPLIED SCIENCES</b> 11/11
Paschalis Alexandridis <i>Paschalis Alexandridis</i>
Carl Alphonse <i>Carl Alphonse</i>
Deborah Chung <i>Deborah Chung</i>
Paul Desjardin
Bharat Jayaraman <i>Bharat Jayaraman</i>
Steven Ko
Nicholas Mastronarde <i>Nicholas Mastronarde</i>
Abani Patra
Mark Swihart <i>do</i>
Marina Tsianou <i>has class at this time</i>

<b>GRADUATE SCHOOL OF EDUCATION</b> 4/5
Samuel Abramovich <i>Samuel Abramovich</i>
Vladimir Ageyev <i>Vladimir Ageyev</i>
Valerie Nasset
Sarah Robert <i>Sarah Robert</i>

<b>SCHOOL OF LAW</b> 3/3
Jonathan Manes <i>Jonathan Manes</i>
James Milles
Rick Su

**SCHOOL OF MANAGEMENT** 5/5Jurriaan de Jong Alan Dick Ki Yeong Lee Elizabeth Mohr 

Ramin Vandaie

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

Yogesh Bakhai

Piero Bianco

Peter Bradford

George Chen

Teresa Danforth

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 *Kristine Faust***SCHOOL OF PHARMACY** 3/3Kathy Boje *KMK Boje*

Fred Doloresco

Jun Qu

**SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS** 4/4Matt Bonner *Matt Bonner*

Gaspar Farkas

Jim Lenker *Jim A. Lenker*John Wilson *John Wilson***SCHOOL OF SOCIAL WORK** 2/2Gretchen Ely *Gretchen Ely*

Diane Elze

**UNIVERSITY LIBRARIES** 3/3Susan Dow *Susan Dow*Marcia Zubrow *Marcia Zubrow***SUNY SENATOR** 4/4Cemal Basaran *Cemal Basaran*

Philip Glick

Kathleen Kielar

Ezra Zubrow *Ezra Zubrow***PRESIDENT OF THE UNIVERSITY AT BUFFALO:**Satish Tripathi *ABSENT***PROVOST OF THE UNIVERSITY AT BUFFALO:**Charles Zukoski *ABSENT***PROFESSIONAL STAFF SENATE:**

Domenic Licata

**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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**Tuesday, December 12<sup>th</sup>, 2017**  
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## **GUESTS – Please Sign In**

**Alternates – Please Sign In for Senator where they would sign**

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Jim Jensen

Joshua Hamerill

ECARINE DESKIN

Loretta Frankovitch

Caroline Lojacono