

Faculty Senate Minutes for April 18, 2017

Attendance

No minutes from March due to special "Shared Governance" meeting

1. Chair's Report

- a. April 27th is the electronics and clothing recycling event at CFT 7:30a-4p
- b. Highlighted the Buffalo News, March 9, 2017 story on the Union allegedly tipping off border patrol about illegal immigrants working on the Medical Campus project.
- c. Discussed a letter the chairperson received from Office of General Counsel, SUNY regarding the use of that office for legal advice.

2. President's Report

- a. Chancellor search committee progressing
- b. SUNY budget-no cuts coming up, flat operating budget. Capital budget is good \$550 million for SUNY system. \$255 million lined out, UB usually gets about 12% of the capital money. \$296 million lump sum but not sure how it will be allocated, for priority capital projects on campuses. Allocated by SUNY board of trustees or the legislature?
- c. Buffalo Billion-\$20 million for Medical School
- d. Maintenance of effort is at same level of 2012. Includes all staff benefits so no extra money coming from that.
- e. Excelsior Scholarship-Last dollar in after TAP, PELL, etc. state supplements to \$5500. Students include summer and winter credits for 30 credits total. Stay in NY for the number of years they had scholarship. NY residency required so not for out-of-state students. Full rules are still being written out and then students apply. Around \$80 million in the state budget for this. Our tuition is about \$6500 so there is a gap. \$20 million in SUNY money set aside to possibly cover this but we won't know until all the guidelines are out.
- f. Predictable tuition increase approved only for students who don't have Excelsior Scholarship.
- g. Discussed decision to close a number of athletic programs

3. Provost's Report

- a. Growth in acceptance to UB. Close to 3000 new students and their parents on campus on both North and South campuses this past weekend. This coming weekend another 4000 will be coming to both North and South campuses. Great enthusiasm
- b. International students-geopolitical climate is a concern and we are watching things carefully. Both undergraduate and graduate students are contacted and explained how UB is a welcoming environment for them. We are not sure how many students we will have in the Fall
- c. COACHE survey is done. Large turnout and statistics are being analyzed.
- d. Adapting the COACHE survey for part-time faculty to be coming out soon. They have never done this type of survey before so we are ground-breaking.

- e. Bob Granfield charged committee looking at definition of roles and titles for those teaching our students ie adjunct, visiting teaching professor, instructor, etc. (for non-tenure faculty-who are they and how do they enhance the campus).
 - f. Gender-Equity Salary survey ongoing
 - g. CAS & SES Graduation ceremonies are changing due to its growth so it will not be more than one ceremony spread over the weekend
 - h. Announced new Law Dean Aviva Abramovsky
4. Presentation by K. Kearney-Saylor on EthicsPoint,
<https://buffalo.box.com/s/3uvm7jp009a5d4rtdwuu76zkfg57nh8w>
 5. 1st reading of Resolution on SUNY's Need for a Public Statement on Ethical Values by Dr. Basaran <https://buffalo.box.com/s/3ct092hokuzyd8ddv55zlfxc5952pt2> **accepted**
 6. 2nd reading of Resolution on Freedom of Expression Statement for the University at Buffalo, SUNY by Dr. Segol
<https://buffalo.box.com/s/n0nw2aqb0o16k2ehjmxye6g0dmmvr76s> **approved**
 7. 2nd reading of the Resolution to Protect Non-Citizen Members of the UB Community
<https://buffalo.box.com/s/7dajyznuiupw09getlagi8hewe3nfmw4> (original) **amended version** <https://buffalo.box.com/s/rk8g5p5yhr6hzdfzz61d0sq4r8lxjeyt> **approved**

Meeting adjourned at 4:30p

Submitted by Cynthia Tysick, Secretary of the Faculty Senate, September 18, 2017

Faculty Senate Meeting

Tuesday, April 18th, 2017

3:00-4:30pm

Center For Tomorrow

FACULTY SENATE OFFICERS

Philip Glick PRESENT

Cynthia Tysick PRESENT

James Hassett *PRESENT*

SCHOOL OF ARCHITECTURE AND PLANNING

Sean Burkholder

JiYoung Park

Beth Tauke

COLLEGE OF ARTS AND SCIENCES

Ana Mariella Bacigalupo

Sampson Blair

Michael Cowen

Colleen Cullerton

James Currie *[Signature]*

Vesna Danilovic EXCUSED

Kenneth Dauber

Sergey Dolgopolski

Stephen Dyson *SKD*

Comm. committee

David Johnson

Nicholas Lustig *NFL*

Andrea Markelz *a [Signature]*

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Sara Metcalf

David Schmid

Paul Zarembka *P. Zarembka*

Ewa Ziarek

SCHOOL OF DENTAL MEDICINE

Ilaf Almawaldi

Michael Hatton *Michael Hatton*

Raymond Miller EXCUSED (Elaine Davis, alternate) *Raymond Miller*

Benita Sobieraj EXCUSED (Anne Meyer, alternate) *Benita Sobieraj*

EDUCATIONAL OPPORTUNITY CENTER

Nancy Lane *N.L.*

SCHOOL OF ENGINEERING AND APPLIED SCIENCES

Paschalis Alexandridis *Paschalis Alexandridis*

Carl Alphonse PRESENT

Deborah Chung *Deborah Chung*

Paul DesJardin *Paul DesJardin*

Bharat Jayaraman

Steven Ko

Satish Mohan

Dimitris Pados

Abani Patra

Mark Swihart *Mark Swihart*

Marina Tsianou

GRADUATE SCHOOL OF EDUCATION

Fenice Boyd PRESENT

Kayte Conroy *Kayte Conroy*

Lilliam Malave-Lopez

Sarah Robert

Margaret Sallee *Margaret Sallee*

SCHOOL OF LAW

James Milles

Matt Steilen *Matt Steilen*

Rick Su

SCHOOL OF MANAGEMENT

Jurriaan de Jong EXCUSED (Aditya Vedantam, alternate) ✓ Aditya

KiYoung Lee Elizabeth Mohr 

Sudhir Suchak

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES

Omar Al-Ibrahim

Jessy Alexander  Comm Committee

Nikolaos Almyroudis

Daniel Antonius

Peter Bradford

Clairice Cooper

Peter Elkin

Julia Faller

Edward Fine

Aijaz Gundroo Mark Hicar 

Vijay Iyer

Gareth Lema

Supriya Mahajan 

Peter Martin

Sangita Patel  not able to make 5/9Gabriela Popescu  PRP -Timothy Quinn 

Melissa Rayhill

Satpal Singh EXCUSED

Heather Territo John Tomaszewski 

Susan Udin PRESENT

Charles Wiles

SCHOOL OF NURSING

Laura Anderson EXCUSED

Donna Fabry 

SCHOOL OF PHARMACY

Kathy Boje



Fred Doloresco



Jun Qu

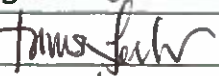
SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS

Matt Bonner



Gaspar Farkas

Jim Lenker



John Wilson



SCHOOL OF SOCIAL WORK

Gretchen Ely



Charles Syms

UNIVERSITY LIBRARIES

Glendora Johnson-Cooper



Molly Poremski



Elizabeth Stellrecht



SUNY SENATOR

Cemal Basaran PRESENT



Philip Glick PRESENT

Ezra Zubrow EXCUSED

President Satish K. Tripathi PRESENT

Provost Charles Zukoski PRESENT

