

Faculty Senate Meeting Minutes
Tuesday, December 10, 2019
Center for Tomorrow
4:00-5:00 pm

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, Dr. Miletich at 4pm

Agenda: The agenda was accepted unanimously.

Minutes: Minutes of 11/13/2019 meeting was approved and accepted unanimously.

President's report: N/A

Interim Provost's report: N/A as he is interviewing for Provost position at this time.

Chair's report:

1. Provost search – Candidates are being interviewed currently with hopes of final decision by the end of this year.
2. Faculty Senate Committees are seeking membership and leadership, please contact chair for opportunities.

Parliamentarian's report: none

Presentation: none

Unfinished Business: Second readings of:

1. Online Course Evaluation by J. Jensen (see: [Resolution to Adopt Online Course Evaluation Items](#)). After discussion, a motion was made to edit

the resolution to reflect the Faculty Senate “approving” items as the FS doesn’t have a role in adopting the items to course evaluations. Edit approved for the 5th line from the bottom of the document. Vote 35 for and 1 abstention.

“Therefore be it resolved, that the Faculty Senate shall ~~adopt~~ approve these online-specific course evaluation items to be added to the course evaluations for online sections, and;”

2. SUNY Plenary Resolutions by C. Basaran (see: [183rd SUNY FS Fall Plenary Resolutions](#)). After discussion of the purpose of the UB Faculty Senate Members voting on each resolution, it was clarified that SUNY Faculty Senate Resolutions are voted on by our elected UB representatives during SUNY senate meetings. The resolutions are then presented to UB FS for information only with a vote to endorse or not endorse the resolutions. Each resolution was voted on separately as follows:
 - a. Resolution #183-01-01 Research Misconduct – There was concern expressed about how this policy may impact researchers, and the lack for full understanding of reasons and consequences of the proposed changes to evaluating research misconduct. 20 for/4 against/12 abstentions
 - b. Resolution #183-01-02 Establishment of Equity, Inclusion & Diversity Committees at each campus. 31 for/2 against/2 abstentions
 - c. Resolution #183-03-01 Safe Campus Environment Re: Diversity. 30 for/2 against/3 abstentions
 - d. Resolution #183-04-01 Elsevier Contract negotiations. 34 for/2 against/3 abstentions
 - e. Resolution #183-05-01 Recognition of Nobel Prize Winner. 35 for/1 against/1 abstentions


3. Open Access Policy by J. Good and C. Hollister (see: [UB Open Access Policy for Scholarly and Creative Works](#)). Resolution was discussed with concerns about how open access policies at UB will affect faculty. It was confirmed that this resolution does not cover specifics and those issues need to be addressed in other more specific policies at SUNY. 37 for/0 against/3 abstentions.

New business: 1st reading: Financial Transparency resolution – as some of the items requested in this resolution have been released, the chair has sent this resolution back to committee for appropriate editing.

Old Business: N/A

Meeting was adjourned at 5 PM – Next Meeting February 5, 2020

Submitted by Carla Jungquist, Interim Secretary of the Faculty Senate,
December, 2019



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FACULTY SENATE OFFICERS	
Bob Miletich	<i>B. Miletich</i>
Jessy Alexander	<i>Excused</i>
Destiny Johnson	<i>Present</i>

SCHOOL OF ARCHITECTURE AND PLANNING 2/3	
Martha Bohm	<i>M. Bohm</i>
Zoe Hamstead	
Ernest Sternberg	

COLLEGE OF ARTS AND SCIENCES 14/31	
Jason Benedict	<i>J. Benedict</i>
Sampson Blair	
Andrew Byrne	
Michael Cowen	<i>M. Cowen</i>
Kenneth Dauber	<i>K. Dauber</i>
Walter Hakala	<i>Excused</i>
Maureen Jameson	<i>Maureen Jameson</i>
Hal Langfur	
Ruth Mack	<i>R. Mack</i>
Ariel Nereson	
Michael Poulin	
Lewis Powell	<i>L. Powell</i>
Barbara Prinari	<i>Excused Gino Biondini - Alt. G. Biondini</i>
Wendy Quinton	<i>W. Quinton</i>

SCHOOL OF DENTAL MEDICINE 4/4	
Dana Keblawi	<i>Excused</i>
Albert Sohnen	<i>A. Sohnen</i>
Eugena Stephan	<i>E. Stephan</i>
Lisa Yerke	<i>L. Yerke</i>

EDUCATIONAL OPPORTUNITY CENTER 1/1

Michael Baugh

Michael Baugh

SCHOOL OF ENGINEERING AND APPLIED SCIENCES 4/11

Gary Dargush

Jim Jensen 18-20

Igor Jankovic

Joseph Mollendorf

Igor Jankovic
Joseph Mollendorf

Joseph Mook

Joseph Mook

GRADUATE SCHOOL OF EDUCATION 5/5

Janina Brutt-Griffler

Liliam Malave-Lopez

Liliam Malave-Lopez

Sunha Kim

Sunha Kim

Namsook Kim

Namsook Kim

Michele Shanahan

Michele Shanahan

Corrie Stone-Johnson

Corrie Stone-Johnson

SCHOOL OF LAW 3/3

Michael Boucai

Bernadette Gargano

Michael Boucai

Mateo Taussig-Rubbo

SCHOOL OF MANAGEMENT 2/5

Laura Amo

Laura Amo

Alan Dick

Alan Dick

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 24/25

Kathleen Bethin

KBethin

Peter Bradford

Teresa Danforth

Jessica Donhauser

Jessica Donhauser

Michael Dwyer

Michael Dwyer

Zhanna Elberg

Valerie Elberson

Valerie Elberson

Eleanor Fung

Biswarup Ghosh
Deepali Handa
Mark Hicar
Wilma Hofmann
Bree Kramer
David Mattson
Michael Morales
Jeffrey Mullin
Mark Parker
Richard Quigg
Pinaki Sarder
Christine Schaner-Tooley
Umesh Sharma
Heather Territo
Rabi Yacoub
Jeffrey Yu

EXCUSED Tom Covey-Alt.

SCHOOL OF NURSING 2/2

Carla Jungquist
Jennifer Livingston

SCHOOL OF PHARMACEUTICAL SCIENCES 3/3

Ed Bednarczyk
Nicole Cieri-Hutcherson
Robert Straubinger

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 3/4

Jessica Cao
Albert Vexler
John Wilson




SCHOOL OF SOCIAL WORK 2/2




Gretchen Ely
Laura Lewis

Excused: Nadine (Shaanta) Murshid-Alt.

2 Jura

Shanta

UNIVERSITY LIBRARIES 4/4
Susan Davis-Bartl
Alison Fraser 
Michael Kicey 
Amy Lyons 

SUNY SENATORS 4/4
Cemal Basaran 
TBD
Philip Glick 
Fred Stoss 

PRESIDENT OF THE UNIVERSITY AT BUFFALO: Satish Tripathi
INTERIM PROVOST OF THE UNIVERSITY AT BUFFALO: A. Scott Weber
PROFESSIONAL STAFF SENATE: Tim Tryjankowski
COUNCIL OF ADVOCACY AND LEADERSHIP (COAL): Mike Montoro

72 Senators + 4 SUNY Senators = 76 members

39 needed for quorum

107 Senator Seats + 2 Officer Seats = 109 Seats in the Faculty Senate

Faculty Senate Meeting
Tuesday, November 19th, 2019
3:00-4:30pm, Center For Tomorrow

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GUESTS – Please Sign In

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

Marcia Zubrow - Law Library

Jeff Good - Linguistics

BOB Gradfield - Faculty Affairs

Jim Jensen - CSEE

Donna Berryman - Health Sciences Library

Chris Hollister - Libraries