

Faculty Senate Meeting
Tuesday, October 16, 2018
403 Hayes Hall, South Campus
3.00-4.30pm

Attendance: attached at end.

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

Meeting called to order by Chair & Presiding Officer, Phil Glick at 3pm

Agenda: Approved unanimously with changes. The changes include – (a) due to scheduling conflicts 3 student presentations on the approved agenda have been rescheduled to the next FS meeting. (b) Sherri Darrow, UB's Director of Wellness Education Services will also present on the same topic at the next FS meeting. (c) Dean of Undergraduate education Ann Bisantz has been invited to speak about The UB Curriculum and Pathways program. (d) The FS Secretary and also Chairperson of the election committee will make an announcement about the upcoming UB FS Election for Presiding Officer and chair of the FS in November.

Minutes: Minutes of 9/18/2018 was accepted unanimously.

Chair's report:

Obituary: A moment of silence was maintained for Dr John William Ellison UB Professor of Information and library Studies who passed away on 9/11/2018. He was the first professor to deliver long-distance education via the internet at the State University of New York at Buffalo.

Breathe free UB report: 40 additional signs were placed in the 'hot spots' identified by the Breathe Free UB Committee Report. This included 24 on the north campus, 7 in the Ellicott complex, 7 on South Campus and 4 at JSMBS. President Tripathi thanked the shared governance office for this effort.

CESS report: UBNOW is planning an article on CESS report in the near future. The CESS report was not accepted for the November 2018 SUNY Voices Conference.

SUNY UFS Fall Plenary Meeting will be held the week of October 21st at SUNY Binghamton. Meeting highlights will be delivered by the SUNY senators from UB at the subsequent meetings.

Micro-credentials: The SUNY Trustees adopted as policy a SUNY-specific definition of micro-credentials. A SUNY micro-credential is: 1) Competency-based; 2) Endorsed by the issuing institution; 3) Developed through local faculty governance processes; and 4) Meaningful and of high quality. SUNY micro-credentials can be offered online or in the classroom and can be offered as non-credit or for-credit.

FS representation: The FSEC at its previous meeting discussed whether FSEC members could split their duties with another faculty member and the consensus was no. Of the Schools that did not have a FS representation, Schools of Architecture and Nursing now have representatives, and we look forward to representation from School of Pharmacy in the near future.

Faculty titles and promotion: Bob Granfield gave the FSEC a presentation about attempting to simplify faculty titles and at the same time create a nomenclature that would allow a Promotion track for non-Tenure Track faculty. A task force is being formed to look into this which will be co-chaired by a senior faculty member, the vice provost of faculty affairs and the director of HR. The provost will charge the task force.

UBMD physician and Empire plan query: Cemal Basaran brought to the notice of the FS that some UBMD physicians are not accepting the Empire health plan. A query has been initiated into this matter.

UB Foundation transparency remains a matter of concern.

Interesting Reads: Two articles from Inside Higher Education have been uploaded on UB Box.

- a. A provocative opinion piece about the disruptive environment in higher education by anonymous.
- b. An article by Colleen Flaherty, Penn State entitled: “Scores of Full-time, non-tenure-track instructors were promoted last year under a recognition and reward system” This article speaks on attempting to simplify faculty titles and at the same time create a nomenclature that would allow a Promotion track, while off the Tenure Track.

Senate proceedings: The FS Chair requested that all Senate members communicate back to their respective units the proceedings of the Senate.

President: Not present

Provost Zukoski’s report:

Faculty recognition:

Kunle Odunsi, M.D., Ph.D., FRCOG, FACOG, Deputy Director, Chair of the Department of Gynecologic Oncology, Executive Director of the Center for Immunotherapy and Co-Leader of the Tumor Immunology and Immunotherapy research program at Roswell Park Comprehensive Cancer Center is among the 75 newly elected regular members of the National Academy of Medicine (NAM).

Marilyn Morris, SUNY Distinguished Professor and Chair, Department of Pharmaceutical Sciences, received the 2018 American Association of Pharmaceutical Scientists (AAPS) Distinguished Service Award.

Robert Zivadinov, MD, PhD, Professor in the Dept. of Neurology, Jacobs School of Medicine and Biomedical Sciences, has received the Gold Medal Award at the International Society for Neurovascular Disease for outstanding ongoing contributions to research and education in the field.

Yu-Ping Chang, PhD, RN, FGSA, FAAN, Patricia H. and Richard E. Garman Endowed Professor; Associate Dean for Research & Scholarship and *Sharon Hewner*, PhD, RN, FAAN, Department Chair - Family, Community & Health Systems Sciences were named, Fellows of the American Academy of Nursing.

Grants:

Carole Emberton, Associate Professor of history, University at Buffalo, received the National Endowment for history award to write the book, “An Intimate History of Freedom: The Biography of Emancipated Slave Priscilla Joyner.”

The African-American health disparities task force in collaboration with UB researchers and local healthcare community groups and their partners received \$800,000 Center for Disease Control and Prevention grant to implement evidence based solutions to improve health and health disparities among African-Americans in Buffalo.

Gregory Fabiano, associate dean for interdisciplinary research in the Graduate School of Education in collaboration with Florida International University received \$3.3 million U.S. Department of Education grant to investigate the best way to help support and treat children with ADHD and their families.

Shambhu Upadhyaya, Associate Dean for Research and Graduate Education; Director, Center of Excellence in Information Systems Assurance Research and Education (CEISARE); Professor Computer Science and Engineering has received 2.4 million grant from the National Science Foundation to train the next generation of cyber security professionals.

Clinical & Research Institute on Addiction: UB has opened the Clinical & Research Institute on Addiction which represents a reorganization of Research Institute on Addiction that embeds clinical care, research and education across the entire campus.

Faculty collaboration Studio: Last week a Faculty collaboration Studio, a technological facility was opened for university pedagogical research, teaching and experimentation to advance innovation in 6 Norton Hall.

Presentations: All presentations are available on UB Box.

1. In line with the call for nominations for the position of Chair of the Faculty Senate that would be going out next week, the Faculty Senate Secretary discussed the upcoming election.

2. Nicole Lowman, a graduate student in English spoke about the ‘living wage’ for UB graduate students.

3. Ann Bisantz, Dean of undergraduate education and professor of industrial and system engineering spoke about The UB Curriculum and Pathways program.


Old Business: Jim Lenker and the committee worked on a resolution entitled, “UB Faculty resolution to protect non US citizens and members of UB community” since the last election a year and a half ago. The original document and the corrected latest version are in UB Box. The Governor’s office, Attorney General’s office, UB Board of Trustees, and The President’s office have all been working on this matter. On advice of our Parliamentarian, this has been brought to the table for changing the motion from rescind and amend to rescind and replace. The floor was opened for discussion during which it was voted by majority to remove the first whereas due to its provocative tone. The motion to change rescind and amend to rescind and replace was passed unanimously.

New business: None

Executive session: no

Meeting was adjourned at 4:30 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate,
October, 2018



Faculty Senate Meeting
Tuesday, October 16th, 2018
3:00-4:30pm, 403 Hayes Hall

FACULTY SENATE OFFICERS	
Philip Glick	<i>PRESENT</i>
Jessy Alexander	<i>[Signature]</i>
James Hassett	

SCHOOL OF ARCHITECTURE AND PLANNING 3/3	
TBD	
TBD	
TBD	

COLLEGE OF ARTS AND SCIENCES 16/31	
Jason Benedict	
Sampson Blair	
Vesna Danilovic	<i>Vesna Danilovic</i>
Kenneth Dauber	
Hanna Grol-Prokopczyk	<i>Hanna Grol-Prokopczyk</i>
Rachael Hinkle	<i>Rachael Hinkle</i>
Maureen Jameson	<i>Maureen Jameson</i>
Hal Langfur	<i>Hal Langfur</i>
Carinne Mardorossian	<i>Carinne Mardorossian</i>
Ariel Nereson	
Michael Poulin	<i>[Signature]</i>
Lewis Powell	<i>[Signature]</i>
Walter Hakala	<i>[Signature]</i>
Zhen Wang	
Wendy Quinton	<i>[Signature]</i>
Ruth Mack	<i>[Signature]</i>
Jessica Su	
Paola Ugolini	<i>[Signature]</i>

Jacobs Weikensel

[Signature]
Jacob Weikensel

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 11/11Gary 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 5/5Samuel Abramovich Dan Albertson Namsook Kim 

Valerie Nessel

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

Jonathan Manes

Jessica Owley 

Mateo Taussig-Rubbo

SCHOOL OF MANAGEMENT 3/5

Jurriaan de Jong

Alan Dick

Ramin Vandaie 

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES 25/25

Yogesh Bakhai

Peter Bradford 

Michael Chaskes 

George Chen

Teresa Danforth 

Jessica Donhauser 

Michael Dwyer 

Valerie Elberson 

Biswarup Ghosh 

Kim Griswold 

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

Sharon Hewner

Carla Jungquist

SCHOOL OF PHARMACY 3/3

Ed Bednarczyk 

Bob Straubinger
Nicole Cieri-Hutcherson <i>NC</i>

SCHOOL OF PUBLIC HEALTH & HEALTH PROFESSIONS 3/4
Bob Burkard <i>Bob Burkard</i>
Scott White <i>Scott White</i>
John Wilson <i>John Wilson</i>

SCHOOL OF SOCIAL WORK 2/2
Gretchen Ely <i>Gretchen Ely</i>
Diane Elze <i>Diane Elze</i>

UNIVERSITY LIBRARIES 4/4
Susan Dow
Michael Kicey <i>MK</i>
Amy Lyons
Marcia Zubrow <i>MZ</i>

SUNY SENATORS 4/4
Cemal Basaran
Jason Benedict
Philip Glick
Frederick Stoss <i>PRESENT</i>

PRESIDENT OF THE UNIVERSITY AT BUFFALO:
Satish Tripathi <i>ABSENT</i>
PROVOST OF THE UNIVERSITY AT BUFFALO:
Charles Zukoski <i>PRESENT</i>
PROFESSIONAL STAFF SENATE:
Domenic Licata
COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):
Mike Brown

82 Senators +4 SUNY Senators + 2 Voting Officers = 88 members

44 needed for quorum

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

**Faculty Senate Meeting
Tuesday, October 16th, 2018
3:00-4:30pm
403 Hayes Hall**

...

GUESTS – Please Sign In

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

Nicole Lowman, graduate student