

DRAFT

Faculty Senate Meeting Minutes
Tuesday, September 18, 2018
Center for Tomorrow
3:00-4:30 p.m.

Attendance: attached at end.

Meeting was called to order at 3:00 p.m. by Chair Phil Glick

Agenda: Chair Glick requested that the agenda be revised so that the President and Provost could speak first since they had another event to attend. The revised agenda was moved, seconded and unanimously approved by the Faculty Senate.

President's Report - President Tripathi thanked the Faculty Senate for its work on the Gender Equity and Salary Study and the UB Breathe Free initiative. President Tripathi presented data on the *U.S. News and World Report* survey of American universities. UB has moved up in ranking 32 points over the past seven years. UB is now 38th in the listing of top 50 public universities. There are several artificial intelligence initiatives taking place on campus with about 80 professionals participating from different programs. A large SUNY Buffalo project in 1990 resulted in the development of character recognition software for the U.S. Postal Service. 8,200 individuals received degrees in May 2018. These graduates were comprised of 4,700 undergraduates and 3,500 graduates and professional studies students. Michael Caine, Dean of Medicine, Jacobs School of Medicine and Biomedical Sciences, Laura Hubbard, Vice President for Finance & Administration, and Cristanne Miller, SUNY Distinguished Professor of English were awarded the U.B. President's Medal. Chancellor Johnson was inaugurated as the 13th chancellor of the State of University of New York on September 14th, 2018 at the Fashion Institute of Technology.

The University will confer a honorary Doctorate of Humane Letters on Ms. Abbe Raven, BA '74, who is currently Acting Chair of the A+E Network, on September 25th. Prior to the conferral, Ms. Raven will hold a Q&A session with Robin Schulze, Dean of the College of Arts and Sciences.

Jim Holstun, Professor of English asked the President about the \$100 million in new unrestricted UBF monies and why it cannot be used to upgrade graduate students stipends. He contends that if you subtract mandatory fees from the UB student stipend, UB is actually 34th of 34 AAU institutions with an average stipend under 13,000. President Tripathi stated that he is working with departments and deans

to insure that stipends are reasonable and he believes that UB stipends are in the middle range of stipends among AAU institutions.

Provost's Report - More than 70 new faculty members and 9,100 new students arrived on campus in September. Of these, 4,100 are new freshmen. Provost Zukoski gave a PowerPoint presentation on *Resource Planning in 2018-19 and Beyond*. The presentation is available on the Faculty Senate UB Box. . The budget process involves the aligning of the UB budget with the university's mission and strategic goals. His presentation involves the state –funded portion of the budget. The current budget of the university is \$760 million. This figure is based on last year's budget of \$751m combined with \$5m in growth from increased enrollment and \$4m from increases in tuition and fees for 2018/19. Much of the increase in enrollment monies has already been designated based on pre-existing arrangements with departments. Provost Zukoski mentioned that most resources are in existing base budgets within the units and are carried over from the previous year. These funds will be used to cover recurring expenses such as the forthcoming salary increases which are not being funded by UB central funds.

The number of research proposals has increased by 30%. UB is currently financially strong. However, UB does need to become more efficient. A presentation on all the budgets will be made at a later date to the Budget Priorities Committee of the Faculty Senate. UB is in a capital campaign, Boldly Buffalo. The goal is \$650m, and the campaign is about 70% to goal.

Minutes of the September 18th meeting of the Faculty Senate were moved, seconded and approved by the Faculty Senate with the following correction. P. 2 sentence beginning "Faculty with qualified titles", delete "who have qualified appointments" after the word librarians. No librarians were included in the GESS.

P. 2 paragraph beginning with "Factors", word "nor" should be "not".

Chair's Report – Chair Glick reported the following:

- The following UB staff members died over the Summer
 - Norman Solkoff - SUNY Distinguished Service Professor, Emeritus, Dept. of Psychiatry
 - Jeannette Ludwig - Associate Professor Emerita, Modern Languages Dept.
 - Edward Furlani - Professor of Engineering
 - Malcolm Slakter - Professor, Graduate School of Education
 - Thomas Shuell - Professor Emeritus of Counseling, School and Educational Psychology, Graduate School of Education
 - Sarah Piraino - Secretary, Professor Staff Senate, Senior Counselor, EOP Program
 - Jerry Finnegan - Dept. of Theatre and Dance

- University Police are patrolling the downtown medical campus

- The N.Y. Dept. of Education has streamlined the process for schools applying for combined degree programs. If programs to be combined are already accredited as separate programs, they can be combined for a combined degree without Dept. of Education approval.
- The results of the Gender Equity Salary Study have been accepted by President Tripathi. Will be submitted to the SUNY Voices Shared Governance Conference. Study did reveal that many people are stalled out at the Associate Professor level.
- There is a move underway to revise the New State Clean Air Act to include a ban on smoking at public two year, four year and comprehensive SUNY campuses. The legislation has been opposed by the unions who believe that the issue of smoking falls under their jurisdiction as a condition of employment issue. Training for UB Breathe Free Ambassadors will be forthcoming.
- March 5, 2019 will be Shared Governance Day at UB.
- There is a bill in the New York State Legislature advocating for more transparencies on campus foundations.
- There is a need for more student and faculty representation on presidential cabinets – This has been denied by President Tripathi for the UB Council.
- Student association priorities for 2018/19 include- increasing graduate student stipends, food insecurity, suicide prevention, and greater recognition of sexual harassment and mental health issues. The Faculty Senate Executive Committee has sent the issue of including a statement on sexual harassment and mental health on undergraduate course syllabi to its Teaching and Learning Committee for consideration.
- SUNY Chancellor Johnson is in favor of the SUNY wide Faculty Executive Committee resolution on creating a SUNY Ombudsman's Office.
- Recognition of Veterans at graduation ceremonies

Lewis Powell, College of Arts and Sciences mentioned that there were differences in salaries between male and female faculty, however, these differences are not based on gender, but on other variables.

Faculty Senate Orientation – Mike Hatton presented a brief orientation on the working of the Faculty Senate for new senators.

Old Business – Discussion on the *Resolution to Protect Non-Citizen Members of the UB Community* has been postponed to the October 16, 2018 Faculty Senate Meeting.

Meeting adjourned at 4:25 p.m. The next meeting of the Faculty Senate will be held on October 16, 2018 in 403 Hayes Hall, South Campus.

Respectively submitted:

Susan Dow

Acting Secretary



University at Buffalo

Faculty Senate

University Shared Governance

Center For Tomorrow, 3:00pm - 4:30pm















Faculty Senate Meeting














Tuesday, September 18th, 2018

Last Name	First Name	Department	Sign In
		School of Architecture & Planning	
		School of Architecture & Planning	
		School of Architecture & Planning	
Benedict	Jason	CAS & SUNY Senator	
Blair	Sampson	CAS	
Grol-Prokopczyk	Hanna	CAS	
Hakala	Walter	CAS	
Hinkle	Rachael	CAS	
Jameson	Maureen	CAS	
Langfur	Hal	CAS	
Mack	Ruth	CAS	
Nereson	Ariel	CAS	
Poulin	Michael	CAS	EXUSED
Powell	Lewis	CAS	
Quinton	Wendy	CAS	

Last Name	First Name	Department	Sign In
Rembis	Michael	CAS	
Su	Jessica	CAS	Jessica HR
Ugolini	Paola	CAS	Paola Ugolini
Keblawi	Dana	School of Dental Medicine	
Sobieraj	Benita	School of Dental Medicine	
Stephan	Eugena	School of Dental Medicine	M. N. HATTION (ALTERNATE)
Yerke	Lisa	School of Dental Medicine	Y Yerke
Yuen	Chris	EOC	MARSHIA CHRISTIAN (AUF)
Dargush	Gary	SEAS	GARY
DesJardin	Paul	SEAS	
Jankovic	Igor	SEAS	IGOR
Jayaraman	Bharat	SEAS	
Jensen	James	SEAS	JAMES
Ko	Steven	SEAS	STEVEN
Mollendorf	Joseph	SEAS	JOSEPH
Mook	Joseph	SEAS	JOSEPH
Patra	Abani	SEAS	ABANI
Swihart	Mark	SEAS	MARK

Last Name	First Name	Department	Sign In
Tsianou	Marina	SEAS	<i>Marina Tsianou</i>
Abramovich	Samuel	GSE	<i>S a</i>
Albertson	Dan	GSE	
Kim	Namsook	GSE	<i>Namsook Kim</i>
Nesset	Valerie	GSE	<i>aj</i>
Stone-Johnson	Corrie	GSE	
Manes	Jonathan	School of Law	
Owley	Jessica	School of Law	<i>Patricia (AUSTIN)</i>
Taussig-Rubbo	Mateo	School of Law	
Bakhai	Yogesh	JSMBS	
Bradford	Peter	JSMBS	<i>PB</i>
Chaskes	Michael	JSMBS	<i>Michael Chaskes</i>
Chen	George	JSMBS	
Danforth	Teresa	JSMBS	EXCUSED
Donhauser	Jessica	JSMBS	PRESENT
Dwyer	Michael	JSMBS	<i>MD</i>
Elberson	Valerie	JSMBS	<i>VR</i>
Ghosh	Biswarup	JSMBS	PRESENT

Last Name	First Name	Department	Sign In
Griswold	Kim	JSMBS	
Hicar	Mark	JSMBS	
Hofmann	Wilma	JSMBS	
Ignatowski	Tracey	JSMBS	
Kataria	Ashish	JSMBS	
Kaushik	Shashank Sashank	JSMBS	
Kramer	Bree	JSMBS	EXCUSED
Mattson	David	JSMBS	PRESENT
Miletich	Robert	JSMBS	
Morales	Michael	JSMBS	
Nair	Jayasree	JSMBS	
Parrish	Joy	JSMBS	EXCUSED
Quigg	Richard	JSMBS	
Sarder	Pinaki	JSMBS	
Schaner Tooley	Christine	JSMBS	
Territo	Heather	JSMBS	
Faust	Kristine	School of Nursing	
Hewner	Sharon	School of Nursing	

Last Name	First Name	Department	Sign In
Jungquist	Carla	School of Nursing	
Bednarczyk	Ed	School of Pharmacy	
Brody	Pete	School of Pharmacy	
Cieri-Hutcherson	Nicole	School of Pharmacy	
Burkard	Robert	SPHHP	
White	Scott	SPHHP	
Wilson	John	SPHHP	
De Jong	Jurriaan	School of Management	
Dick	Alan	School of Management	
Vandaie	Ramin	School of Management	
Ely	Gretchen	School of Social Work	
Eize	Diane	School of Social Work	
Basaran	Cemal	SUNY Senator	EXCUSED
Stoss	Fredrick	SUNY Senator	
Dow	Susan	University Libraries	
Kicey	Michael	University Libraries	
Lyons	Amy	University Libraries	
Zubrow	Marcia	University Libraries	

Last Name	First Name	Department	Sign In
Glick	Phillip	Faculty Senate Chair	PRESENT
Alexander	Jessy	Faculty Senate Secretary	SUSAN DOW (ALT)
Hassett	James	Faculty Senate Parliamentarian	<i>James Hassett</i>
Brown	Mike	COAL Student Representative	
Tripathi	Satish	President	PRESENT
Zukoski	Chip	Provost	PRESENT



University at Buffalo

Faculty Senate

University Shared Governance

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Others in Attendance

Last Name	First Name	Department	Sign In
Christiane Hickman	Marsha JIM	EDU - alternate English	Marsha Christiane Jim Hickman
Ghosh B. Sikha	Biswajit Ruhani	Psychology Rehab Services	Biswajit Ruhani
DonPaufer	Pat Jessica	L.A.T.I.N (A.C.T.) medicine	Pat Jessica
Flaccavento	Josh	English (grad T.A)	Josh
Nickerson	Leslie	English (grad student)	Leslie
DANILLOVIC	VERNA	POZINAK SERVICE	Verna Danilovic
ARABY PATRICKA	ARANI S	SEAS/MAE	Arani