

FACULTY SENATE

April 5, 2016

CHAIR:

Phil Glick

SECRETARY:

Cynthia Tysick

ARCHITECTURE & PLANNING:

Shannon Bassett

ARTS & SCIENCES:

Alex Anas

Ana Mariella Bacigalupo (Franquea-alt

present)

Michael Cowen

Sergey Dolgopolski

Stephen Dyson

Walter Hakala

David Johnson

Jacob Kathman

Nicholas Lustig

Sara Metcalf

Peter Morgan

Alyssa Mt. Pleasant

Harvey Palmer

Katja Praznik

David Schmid

Adam Sikora

Jean-Jacques Thomas

Camillo Trumper

Paul Zarembka

Ewa Ziarek

DENTAL MEDICINE:

Ilaf Almawadi

Michael Hatton

Ray Miller

Benita Sobieraj

GRADUATE SCHOOL OF EDUCATION:

Maureen Boyd

Kayte Conroy

Lilliam Malave

Sarah Robert

Margaret Sallee

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis

Christine Human

Igor Jankovic

James Jensen

Joseph Mollendorf

Adel Sadek

Sabanayagam Thevanayagam

Robert Wetherhold

LAW:

Martha McCluskey

Matt Steilen

Mateo Taussig-Rubbo

MANAGEMENT:

Jun Ru

Larry Sanders (spring)

Sudhir Suchak (fall)

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MEDICINE & BIOMEDICAL SCIENCES:

Omar Al-Ibrahim Nikolaos Almyroudis Daniel Amsterdam Daniel Antonius Jeffrey Anker Peter Bradford Michael Chaskes

George Chen Clarice Cooper Peter Elkin Julia Faller Edward Fine

Richard Gronostajski

James Hassett Hoon Jung (left UB) Supriya Mahajan Dennis Nadler

Chukwumere Nwogu

Sangita Patel

Garbriela Popescu

Rajeev Sharma

George Simpson

Satpal Singh

Susan Udin

Taechin Yu

NURSING:

Grace Dean Donna Fabry

PHARMACY:

Alice Ceacareanu Fred Doloresco

PUBLIC HEALTH & HEALTH PROFESSIONS:

Peter Horvath Heather Kearns Jim Lenker

SOCIAL WORK:

Robert Keefe Kathleen Kost

UNIVERSITY LIBRARIES:

Glendora Johnson-Cooper

Liz Stellrecht Margaret Wells

SUNY SENATORS:

Ezra Zubrow (excused)

Phil Glick Jamal Basaran

TBD

PARLIAMENTARIAN:

Richard Gronostajski

GUESTS:

Satish Tripathi, President Chip Zukoski, Provost Dominic Licata, PSS Chair Faculty Senate 4/5/16 Page **3** of **3**

Meeting began at 3:00pm

- Minutes from 3/1/16 approved
- Chair's report
 - o Moment of silence at Steve Sample's passing (12th President of UB)
 - o March 23rd anti-Semitic graffiti incident is being investigated by campus police
 - o SUNY attempt to revoke benefits from retirees was removed
- Provost's Report
 - SUNY Excels Performance Enhancement Plan award of \$1.3 million coming to UB for ReNew and Empire Innovation Fund
 - \$2.3 million to Center of Excellence in Alzheimer's
 - Terri Miller hosted 12 Diff Con (Difficult Conversations) in the student dorms about how to have conversations about sensitive issues revolving around all aspects of our diversity. She is planning to host Diff Con coffees in the fall
 - UB noted gains in graduation rates of African American students (8.8% in 2003 to 15.4% in 2013).
 - Congratulated undergraduate students who participated in the Celebration of Student Excellence and note the number of experiential learning projects highlighted.
- Presentation by Laura Hubbard, Vice President Finance & Administration
 - UB saw a \$1.3 million reduction in funds
 - o UB needs \$22.4 million for critical maintenance
 - UB is not authorized to increase tuition for state residents but we can increase out of state tuition up to 10% just for 2016-17.
 - Maintenance of Effort (MoE) was removed from the state budget. They are no longer required to maintain funding amounts each year.
- Ray Kohl Campus Dining & Shops
 - o \$41 million operating budget
 - 3rd largest non-profit in WNY
 - 1500 employees
 - o Every October they assess customer satisfaction
 - They send nutritionists to area high schools every year to see what incoming students might like to eat.
 - New focus on healthy eating habits
 - Students are expanding their palates and going international.
 - Eating smaller portions throughout the day.
 - o Faculty and staff urged to get FlexiBull Bucks at myubcard.com/flexibullbucks
- Student Evaluation of Courses resolution by X. Liu-approved
- Greening of the Commons resolution by J. Lenker-approved
- 1st Reading of Resolution on Diversity, Inclusion, Academic Freedom & Freedom of Speech by Diane Christian
- 1st reading of Resolution for Modified Faculty Duties post FMLA

Meeting adjourned at 4:25p