

# Faculty Senate Meeting Minutes December 19, 2023 Zoom

Attendance: see Appendix 1

#### Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:08 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

- 1. November's minutes /C. Tysick
- 2. Provost's Report/A.S. Weber
- 3. Chair's Report/S. Laychock
- 4. 2<sup>nd</sup> reading: Criteria for Appointments Promotions Tenure recommended policy changes/T. Melendy
- 5. 1<sup>st</sup> reading: Resolution to Amend the Faculty Senate Standing Orders to Revise the Timeline for Electing Faculty Senators and Faculty Senate Executive Committee Members/C. Tysick and J. Beatty
- 6. SUNY FS Plenary Resolutions/S. Laychock, RJ Multari, K. Stapleton
- 7. Open forum

#### **Action Items**

- Approved November minutes, with amendments, unanimously
- Provost's report accepted
  - Middle States self-study comments have been received from faculty and the self-study is in it's final stages. The team will arrive March 10-13<sup>th</sup> and meet with various campus groups.
  - SUNY PRODIG program is changing. This program, to increase faculty diversity, will become a
    post-doc fellows program over the next 10 years. UB will submit a proposal with input from the
    Deans. This will become a bridge between post-docs and UB's VITAL Scholars program.
  - o Dr. White, Music, is nominated for a Grammy.
- Chair's report accepted
- 2<sup>nd</sup> reading: Criteria for Appointments Promotions Tenure recommended policy changes 67y 0n 0a
- 1<sup>st</sup> reading: Resolution to Amend the Faculty Senate Standing Orders to Revise the Timeline for Electing Faculty Senators and Faculty Senate Executive Committee Members accepted.

#### Other Items

- Chair asked members to voice some of the most pressing concerns of the faculty
  - Administrative support
  - Student mental health
  - Funding
  - Support for grants (administrative)
  - o Transparent decision making, with faculty input

- o Supplies cost for smaller labs has become a struggle
- Bridge funding

Adjournment: Meeting adjourned at 4:31p



# Faculty Senate Meeting December 19, 2023 3:00 - 4:30 p.m.

# CHAIR:

Suzanne Laychock – Present

#### SECRETARY:

Cindi Tysick – Present

# PARLIAMENTARIAN:

Patrick Long - excused

#### ARCHITECTURE & PLANNING:

Dean: Julia Czerniak –

\*Kerry Traynor – Present

Georg Rafailidis – Present

# COLLEGE OF ARTS & SCIENCES:

Dean: Robin Schulze - Present

\*Sampson Blair –

Julie Bowker –

Cari Casteel - Present

Kenneth Dauber –

Bohua Hu – Present

Lara Hutson –

David Johnson –

\*Swathi Karamcheti – Present

Jieun Lee –

Abigail Matthews – Present

\*Sara Metcalf – Present

Harvey Palmer –

Aisling Winston – Present

Victoria Wolcott – Present

\*Liana Vardi –

Gina Pope - Present

#### DENTAL MEDICINE:

Dean: Stefan Ruhl –

\*Michelle Visser – Present

Ding Xu – Present

# EDUCATIONAL OPPORTUNITY CENTER:

\*Marsha Christiano – Present

# ENGINEERING & APPLIED SCIENCES:

Dean: Kemper Lewis –

Barbara Alevriadou –

Amy Baird (Keshab Acharya - Alternate) – Present

Jun Hwan Choi (Vasili Perebeinos – Alternate) – Present

David Courtemanche – Present

\*Sreyasee Das Bhattacharjee –

Lauren Kuryloski – Present

Russ Miller –

Kamran Nemati – Present

Ravi Ranade –

Debanjan Sarkar – Present

Jongmin Shim – Present

\*Weifeng Su – Present

Sabanayagam Thevanayagam - Present

Wenyao Xu –

#### GRADUATE SCHOOL OF EDUCATION:

Dean: Suzanne Rosenblith –

Jasmine Alvarado – Present

Janina Brutt-Griffler –

Lilliam Malave-Lopez – Present

\*Omayra Munoz-Lorenzo – Present

# LAW:

Dean: S. Todd Brown (Interim) -

Mekonnen Ayano –

Kim Connelly –

\*Jorge Fabra-Zamora –

Stuart Lazar –

# MANAGEMENT:

Dean: Paul Tesluk –

\*Prasad Balkundi –

Winston Lin - Present

Weihong Xu -

# MEDICINE & BIOMEDICAL SCIENCES:

Dean: Allison Brashear -

Stephanie Anzam-Frasca – Present

Praveen Chandrasekharan –

Thomas Covey – Present

Jason Davies - Present

D. Fernando Estrada – Present

Howard Faden – Present

Michael Ferrick –

Csaba Gajdos –

\*Phil Glick – Present

Weidun Alan Guo –

Stuart Inglis –

Vijay Iyer –

\*Margaret DeAngelis – Present

\*Thomas Melendy – Present

Awayda Mouhamed –

Nader Nader –

John Ortolani –

Yungki Park – Present

Vaqar Shah –

Roh-Yu Shen – Present

\*David Shucard – Present

Sandra Sieminski –

Pooja Sofat – Present

Scott Stewart – Present

#### **NURSING:**

Ahmad Zaaroura –

Dean: Annette Wysocki –

\* Meg Doerzbacher – Present

Darryl Somayaji – Present

#### PHARMACY:

Dean: Gary Pollack -

Raymond Cha –

Donald Mager –

\*Erin Slazak – Present

# PUBLIC HEALTH AND HEALTH PROFESSIONS:

Dean: Jean Wactawski-Wende –

Deanna Hostler – Present

Christine Linkie –

\*Katia Noyes – Present

Christopher Stavisky (Melanie Memil – Alternate) – Present

Shauna Zorich – Present

#### SOCIAL WORK:

Dean: Keith Alford - Present

Lisa Buter –

# UNIVERSITY LIBRARIES:

\*John Beatty – Present

Natalia Estrada – Present

# SUNY SENATORS:

Amit Kandel –

Patrick Long -

R.J. Multari –

Kristin Stapleton – Present

# PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi – Present

# PROVOST OF THE UNIVERSITY AT BUFFALO:

Scott Weber – Present

# UNIVERSITY LEADERSHIP:

Craig Abbey –

Amy Bisantz – Present

Beth Del Genio –

Bob Granfield - Present

Graham Hammill –

William McDonnell -

Eileen Sherman –