



University at Buffalo
Faculty Senate
University Shared Governance
Executive Committee Meeting Minutes
November 28, 2023
310 Silverman Library

Attendance: see Appendix 1

Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:07 pm and welcomed everyone to the meeting.

Agenda: The agenda was revised to allow Provost to give a report rather than the President.

1. [Minutes from 11/14/23](#) C. Tysick
2. [Chair's report](#) S. Laychock
3. Committees' nominations C. Tysick
4. Resolution to Amend Faculty Senate Standing Orders C. Tysick
5. Continuing discussion of surveys results S. Laychock

Action Items

- Amendments to the Faculty Senate Standing Orders were tabled until the Bylaws Committee has reviewed the Election's Committee's resolution.
- Minutes of 11/14/23 approved unanimously.

Other

- Provost's Report
 - Grants
 - Psychology \$3.2m to assess how cannabis use affects patients who receive immunotherapy.
 - Pediatrics \$3.2m to study an intervention they developed for children with asthma in Buffalo Public Schools.
 - Airforce Scientific Research awards \$2.4m to UB to lead an international effort to leverage the thinnest materials on Earth into space technology.
 - Music Professor Melissa White, a member of the Harlem Quartet, has been nominated for a Grammy in the category of Best Classical Compendium.
 - VP for Enrollment Management, Lee Melvin will be retiring at the end of this year.
 - Search for the next Dean of the Law School is underway.
- Executive Committee Exercise to develop charges
 - Groups worked to answer [these questions](#).

Adjournment: Meeting adjourned at 4:20pm

Appendix 1: Attendance

CHAIR:

Suzanne Laychock - Present

SECRETARY:

Cynthia Tysick - Present

PARLIAMENTARIAN:

Pat Long - Excused

ARCHITECTURE & PLANNING:

Kerry Traynor - Excused

COLLEGE OF ARTS & SCIENCES:

Swathi Karmacheti – Present

Sampson Lee Blair - Present

Sara Metcalf - Present

Liana Vardi - Present

DENTAL MEDICINE:

Michelle Visser - Excused

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - Present

ENGINEERING & APPLIED SCIENCES:

Sreyasee Das Battacheerjee - Present

Weifeng Su - Present

GRADUATE SCHOOL OF EDUCATION:

Omayra Munoz-Lorenzo - Present

LAW:

Jorge Fabra-Zamora - Absent

MANAGEMENT:

Prasad Balkundi - **Absent**

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - **Present**

Thomas Melendy - **Present**

David Shucard - **Absent**

Phil Glick - **Present**

NURSING:

Meg Doerzbacher - **Present**

PHARMACY:

Erin Slazak – **Excused**

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Katia Noyes - **Present**

SOCIAL WORK:

Peter Sobota - **Absent**

UNIVERSITY LIBRARIES:

John Beatty - **Present**

SUNY SENATORS:

Amit Kandel - **Absent**

Kristin Stapleton - **Present**

Patrick Long - **Excused**

R.J. Multari - **Present**

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi - **Present**

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - **Present**

UNIVERSITY LEADERSHIP:
Robert Granfield - Present

OTHERS IN ATTENDANCE:
Jessica Naish - Present
Fred Stoss - Present