



## Faculty Senate Executive Committee Meeting Minutes

April 4, 2023

Zoom

**Attendance:** see Appendix 1

### Call to Order

The chair, Fred Stoss, called the meeting to order at 3:02 pm and welcomed everyone to the meeting.

**Agenda:** The agenda for the day was approved unanimously.

1. [Secretary's Report 3-14-23](#)/Cynthia Tysick
2. [Chair's Report](#)/Fred Stoss
3. Provost's Report/A. Scott Weber
4. Faculty Survey Vote/Barbara Prinari
5. Bylaws resolution concerns/Cynthia Tysick

### Action Items

- Approved 3/14/23 minutes.
- Approved revision of Chair's report.
  - The FS Chair's report included a copy of an email from the Chair of PSS objecting to the way the Bylaws Committee's resolutions was crafted. The FS Bylaws Committee Chair strongly objected to the email's characterization of her actions. The FS Chair apologized for including the email and agreed to revise his report by removing the email.
- Approved sending advanced email announcing Faculty Survey (4/5/23) and Faculty Survey link (4/7/23 or 4/8/23) to UB voting faculty.

### Other Notes

- Bylaws Committee's resolution to amend FS Standing Orders related to electing SUNY Alternates: Fred will meet with the chair of the PSS Bylaws & Elections and the PSS Chair and incoming Chair to advise them FS will go ahead with our Standing Orders resolution and PSS can amend their Bylaws regarding the election of SUNY Alternates later.
- Fred and Tim will send emails to the FS listserv and the PSS listserv to encourage people to self-nominate to serve on one of nine SUNY Senate Committees.

**Adjournment:** Meeting adjourned at 4:12pm



**Appendix 1: Attendance**

<b>CHAIR:</b>
Fred Stoss - <a href="#">here</a>

<b>SECRETARY:</b>
Cynthia Tysick - <a href="#">here</a>

<b>PARLIAMENTARIAN:</b>
Pat Long - <a href="#">absent</a>

<b>ARCHITECTURE &amp; PLANNING:</b>
Kerry Traynor - <a href="#">absent</a>

<b>COLLEGE OF ARTS &amp; SCIENCES:</b>
Kenneth Dauber – absent
Sampson Lee Blair - here
Barbara Prinari - <a href="#">here</a>
Liana Vardi - <a href="#">absent</a>

<b>DENTAL MEDICINE:</b>
Michelle Kay - here

<b>EDUCATIONAL OPPORTUNITY CENTER:</b>
Marsha Christiano - <a href="#">here</a>

<b>ENGINEERING &amp; APPLIED SCIENCES:</b>
Paschalis Alexandridis - absent
Marina Tsianou - excused

<b>GRADUATE SCHOOL OF EDUCATION:</b>
Lilliam Malave Lopez - <a href="#">here</a>

<b>LAW:</b>
Mekonnen Ayano - <a href="#">absent</a>

**MANAGEMENT:**

Prasad Balkundi- here

**MEDICINE & BIOMEDICAL SCIENCES:**

Open -

Thomas Melendy - Here

David Shucard - absent

Open -

**NURSING:**

Jennifer Livingston - Here

**PHARMACY:**

Erin Slazak – (Ray Cha-Alternate) absent

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Albert Vexler - Absent

**SOCIAL WORK:**

Peter Sobota - Here

**UNIVERSITY LIBRARIES:**

John Beatty - here

**SUNY SENATORS:**

Amit Kandel - Absent

Kristin Stapleton - here

Patrick Long - absent

R.J. Multari - Here

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi - excused

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber - here

**PROFESSIONAL STAFF SENATE:**

Tim Tryjankowski - excused

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

A.J. Franklin - here

**INVITED GUESTS:**

**UNIVERSITY LEADERSHIP:**

Robert Granfield - here

Graham Hammill -

William McDonnell -

Eileen Sherman - [here](#)

**OTHERS IN ATTENDANCE:**

Phil Glick

Suzanne Laychock-incoming Chair