



**Faculty Senate Executive Committee Meeting
November 10, 2021.
Zoom Hall**

Attendance:

Proceedings of the meeting are uploaded onto UB Box.

The Chair, Fred Stoss called the Meeting to order at 3.01pm and welcomed everyone to the meeting.

Agenda: Agenda for the day was approved unanimously.

Secretary's report: The minutes of the previous meeting was approved unanimously with a name spelling correction and an amendment. The amendment was to include the suggestion that a letter be sent to the Chancellor/Board of Trustees for an increase in the local Faculty Senate budget.

President's report: None.

Provost's report:

Provost Weber welcomed everyone and thanked the Faculty for their efforts. The Provost informed the FSEC that,

Joseph J. Zambon, DDS, PhD, Dean of the School of Dental Medicine and SUNY Distinguished Teaching Professor of Periodontics and Endodontics, has announced his plans to retire from the University at Buffalo, effective January 5, 2022. During Dean Zambon's outstanding tenure, he has significantly advanced UB's educational, research and engagement missions, leaving the Dental school well positioned to build upon its national and international reputation. In the coming weeks, an interim Dean of the School of Dental Medicine will be named, as UB develops plans for a national search for the next Dean.

Having attended the SUNY chief academic officer's meeting, The Provost shared the three topics discussed at the meeting. (1) Changes in general education, (2) SUNY contract regarding the Learning Management systems and (3) General enrollment trends and SUNY institutions.

The Provost informed the FSEC of an emerging program from the office of inclusive excellence. Dissertation stage PhD scholars will be invited to UB,

where they will have the opportunity to network and present their work. It is hoped, that this program will be a pipeline encouraging underrepresented minorities to join the UB workforce.

A discussion ensued regarding enrollment, impact of enrollment in other SUNY schools on UB, Kosher Deli on campus etc.

Chair's report: The report has been uploaded on UB Box, where Fred spoke about University sustainability, populating of the FS committees, FS secretary nomination and election, and veteran's day.

Kristin Stapleton suggested that it would be very convenient to have a more detailed agenda.

Barbara Pinari raised the issue of populating the FS bylaws committee. Maureen Jameson suggested the FS sustainability committee be present when Ryan McPherson presents to the FS. There was a discussion on potential restructuring of FS leadership to include a Chair-elect.

Fred invited suggestions from the Senators for the agenda. Maureen suggested inviting the Vice Provost for International Education and Mark Alnutt for updating the FSEC on international student recruitment and changes in the environment for athletes respectively.

Presentation:s

Old Business/New business:

Agenda: The agenda for the FS meeting of 11162021 was passed unanimously.

Adjourned: Meeting adjourned at 4:07pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate, November, 2021.



University at Buffalo
Faculty Senate
University Shared Governance

Executive Committee Meeting
Wednesday, November 10, 2021
3:00 - 4:30 p.m.

CHAIR:

Fred Stoss - ✓

SECRETARY:

Jessy Alexander - ✓

PARLIAMENTARIAN:

Nicholas Chibuikem Ogam - ✓

ARCHITECTURE & PLANNING:

Hiro Hata -

COLLEGE OF ARTS & SCIENCES:

Michael Cowen - ✓

Maureen Jameson - ✓

Barbara Prinari - ✓

Kristin Stapleton - ✓

DENTAL MEDICINE:

Othman Shibly - ✓

EDUCATIONAL OPPORTUNITY CENTER:

Michael Baugh - ✓

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis - ✓

Marina Tsianou -

GRADUATE SCHOOL OF EDUCATION:

Tiffany Karalis-Noel - ✓

LAW:

Matthew Steilen - ✓

MANAGEMENT:

Michael Dambra - ✓

MEDICINE & BIOMEDICAL SCIENCES:

Anna Blumental-Perry -

Channa Kolb -

E. Brooke Lerner - ✓

Michael Morales - ✓

NURSING:

Jennifer Livingston - ✓

PHARMACY:

Marilyn Morris - ✓

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler - ✓

SOCIAL WORK:

Annahita Ball - ✓

UNIVERSITY LIBRARIES:

John Beatty - ✓

SUNY SENATORS:

Cemal Basaran - ✓

Amit Kandel - ✓

Patrick Long -

R.J. Multari - ✓

Ken Seldeen (alternate) -

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi -

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - ✓

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski - ✓

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

Brianna Bennett - ✓

INVITED GUESTS:

UNIVERSITY LEADERSHIP:

Robert Granfield - ✓

Graham Hammill -

William McDonnell -

Eileen Sherman - ✓

OTHERS IN ATTENDANCE:

Jessica Naish - ✓

Bob Miletich - ✓

Phil Glick -

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