



Faculty Senate Executive Committee Meeting Minutes March 14, 2023 310 Silverman Library

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:05 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Secretary's Report 3-7-23](#)/Cynthia Tysick
2. [Chair's Report](#)/Fred Stoss
3. Report and presentation of two resolutions by the Bylaws Committee Chair/Kristin Stapleton
4. Faculty Survey Committee update & preamble discussion/Barbara Prinari
5. Set Agenda for Faculty Senate Meeting 3/28/23

Action Items

- Approved 3/7/23 minutes
- Bylaws Committee resolutions accepted and forwarded to the Faculty Senate for the first reading to be held 3/28/23.
 - [Resolution to Amend the Senate Standing Orders to Clarify Two Matters Relating to the University Faculty Senate](#)
 - [Resolution to Amend the Bylaws of the Voting Faculty to Remove Gendered Language and Harmonize the Bylaws with the Charter of the Faculty Senate](#)
- Faculty Survey:
 - Motion made for the advance email to be sent to the voting faculty. Approved
 - Motion made to give the ad-hoc committee the power to decide about the distribution list for the survey. Approved
 - Committee chair will work with institutional analysis to determine eligible faculty. The advance email would go out right after the meeting, and the survey link would be sent shortly afterwards, around 04/07 or 04/08.
- Agenda for Faculty Senate meeting on 3/28/23 set. Approved

Other Notes

The PSS Chair presented their Audubon Parkway Resolution and FSEC agreed to place it on the Faculty Senate agenda for full Senate discussion.

Adjournment: Meeting adjourned at 4:45pm



University at Buffalo
Faculty Senate
University Shared Governance

Appendix 1: Attendance

CHAIR:

Fred Stoss - [here](#)

SECRETARY:

Cynthia Tysick - [here](#)

PARLIAMENTARIAN:

Pat Long - [absent](#)

ARCHITECTURE & PLANNING:

Kerry Traynor - [absent](#)

COLLEGE OF ARTS & SCIENCES:

Kenneth Dauber – [absent](#)

Sampson Lee Blair - [here](#)

Barbara Prinari - [here](#)

Liana Vardi - [absent](#)

DENTAL MEDICINE:

Michelle Kay - [excused](#)

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - [here](#)

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis - [absent](#)

Marina Tsianou - [excused](#)

GRADUATE SCHOOL OF EDUCATION:

Lilliam Malave Lopez - [here](#)

LAW:

Mekonnen Ayano - [absent](#)

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 - excused

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski - Here

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

A.J. Franklin - here

INVITED GUESTS:

UNIVERSITY LEADERSHIP:

Robert Granfield - here

Graham Hammill -

William McDonnell -

Eileen Sherman -

OTHERS IN ATTENDANCE:
