



Faculty Senate Executive Committee Meeting
October 6, 2021.
Zoom Hall

Attendance: Attached

The recordings of the meeting are uploaded onto UB Box.

The Chair Fred Stoss called the meeting to order at 3.04pm.

Agenda: The agenda for September 22 was passed unanimously.

Secretary's report. The minutes of September 08 was passed unanimously.

President's report: President Tripathi alluded to the excitement on campus with the return of the students, President Scholars, faculty etc.

Vaccination: UB requires proof of vaccination to attend games and cultural events.

Students: UB saw a robust enrollment of 30,539 students. 20,202 are undergraduate students and 10,519 are graduate students.

Research: To better understand the molecular dysfunctions underlying Alzheimer's disease, Ying Xu, Pharmaceutical Sciences has received a \$3.9 million grant from the National Institute on Aging. Joseph Balthasar, Pharmaceutical Sciences, has received \$1.8 million R01 grant from the National Cancer Institute (NCI) to develop strategies to improve the safety and efficacy of anti-cancer antibodies and antibody-drug conjugates.

Boldly Buffalo. The campaign has moved forward to \$1Billion. This has helped establish 32 faculty positions and 738 fellowships.

President's advisory council on race: The council has submitted their recommendations. Provost is working with different committees to implement the suggestions.

Provost's report: Not present.

Chairs report: Chairs report is on UB Box.

Unfinished business: Maureen Jameson requested (1) an update of the email 'discussion list' and (2) to have the names of the participants visible. Jessica responded that the list was being prepared.

New Business: The Chair informed the FSEC that the FS had communicated with a student from Law School, Nicholas Ogam and was very happy to have him serve as the Parliamentarian. After discussion a vote was taken: 15 (83%) yay and 3 (16%) nay. The appointment of the Parliamentarian will be presented to the FS at the next meeting.

Decanal review: The Chair informed the FSEC that the Provost had requested 5 FSEC members with no administrative positions to volunteer as members of the 5 year decanal review committee for Dean Robin Schulze and Dean Jean Wactawski Wende.

Parliamentarian report: None

Adjourned: Meeting adjourned at 3.50 pm.

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



University at Buffalo
Faculty Senate
University Shared Governance

Executive Committee Meeting
Wednesday, September 22, 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 - (Excused)

Marina Tsianou - (Excused)

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:

Carolyn Klotzbach-Russell

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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John Beatty - ✓

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