



University at Buffalo

Faculty Senate

University Shared Governance

Faculty Senate Executive Committee Meeting Minutes February 14, 2023 Zoom

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:04 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Secretary's Report](#) February 7, 2022 /Cynthia Tysick
2. President's Report/Dr. Tripathi
3. Provost's Report/Dr. Weber
4. Chair's Report /Fred Stoss
5. [Campus Damage Updates](#)/Dr. Hubbard
6. Committee Updates/Cynthia Tysick
7. [Childcare Committee summary](#)/Fred Stoss
8. [Agenda Faculty Senate February meeting](#)/Fred Stoss

Action Items

- Minutes approved with amendments.
- Agenda set for Faculty Senate meeting.

Other Notes

Adjournment: Meeting adjourned at 4:17pm



Appendix 1: Attendance

CHAIR:

Fred Stoss - [Here](#)

SECRETARY:

Cynthia Tysick - [Here](#)

PARLIAMENTARIAN:

Open -

ARCHITECTURE & PLANNING:

Kerry Traynor - [Here](#)

COLLEGE OF ARTS & SCIENCES:

Kenneth Dauber – [Absent](#)

Sampson Lee Blair - Absent

Barbara Prinari - [Here](#)

Liana Vardi - [Absent](#)

DENTAL MEDICINE:

Michelle Kay - Absent

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - [Here](#)

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis - [Here](#)

Marina Tsianou - [Absent](#)

GRADUATE SCHOOL OF EDUCATION:

Lilliam Malave Lopez - [Here](#)

LAW:

Mekonnen Ayano - [Here](#)

MANAGEMENT:

Prasad Balkundi - [Here](#)

MEDICINE & BIOMEDICAL SCIENCES:

Open -

Thomas Melendy - [Here](#)

David Shucard - [Here](#)

Open -

NURSING:

Jennifer Livingston - [Here](#)

PHARMACY:

Erin Slazak – [Here](#)

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler - [Here](#)

SOCIAL WORK:

Peter Sobota - [Here](#)

UNIVERSITY LIBRARIES:

John Beatty - [Here](#)

SUNY SENATORS:

Amit Kandel - [Here](#)

Kristin Stapleton - [Here](#)

Patrick Long - [Here](#)

R.J. Multari - [Here](#)

Ken Seldeen (alternate) -

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi - [Here](#)

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - [Here](#)

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski - [Here](#)

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

A.J. Franklin - [Here](#)

UNIVERSITY LEADERSHIP:

Robert Granfield - [Here](#)

Graham Hammill -

William McDonnell -

Eileen Sherman - [Here](#)

OTHERS IN ATTENDANCE:

Jessica Naish - [Here](#)

Suzanne Laychock (incoming Chair)- [Here](#)

Laura Hubbard-Here

Michelle Visser-Here

Albert Vexler-Here