



## Faculty Senate Executive Committee Meeting Minutes Sept 27, 2022 Silverman 305

**Attendance:** see Appendix 1

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

**Secretary's Report & Approval of previous minutes:** Minutes from September 13, 2022 were unanimously approved with one amendment related to number

**Provost's Report:**

- [VITAL program](#) to recruit future faculty was held this spring and received national attention. Over twenty participants came to campus and interacted with research and teaching faculty over four days. Two offers were made but did not result in recruiting. The next cohort of 34 ABD students will arrive October 16-21, 2022.
- EOC Director, Julia Adams, will retire at the end of this year.
- Classroom Experience & Experiential Learning Facilities Steering Committee has worked on NSM to create informal learning spaces in the latest rehab. They will now begin working on similar spaces in Baird, Baldy, Crosby, and Dieffendorf.
- Net hiring gain clarified as 10 tenure track.
- President's state of the university address reminder October 14<sup>th</sup>
- Q&A
  - Who supports classroom IT?
    - UB IT except for Jacobs School of Medicine & Biomedical Sciences.
    - Sponsored programs issues related to staffing: working to hiring more staff within the next 2 years with a \$2.5 million recruitment budget. Issues of competitive salaries and telework were discussed.
    - FSEC members brought up the potential issue of salary compression with potential incoming salaries.
    - Employee hit by Stampede bus@Greiners roundabout. Provost is looking into the situation but advised members it is a police matter so we may want to get details, if possible, from the police report.

### **Chair's Report:**

- Chair referred to his written report but did highlight the need to address the inactivity of standing committees. The Elections Committee has an immediate need to begin work on running an election for the next FS Chair.
  - Q&A
    - Will students be given help on how to vote and/or get to voting locations?
      - Currently, there is no plan in place for UB to offer rides to polling locations.
      - A recommendation was made to reach out to Freshmen seminar instructors to make some type of reminder/announcement about voting both in person and by mail.

### **Faculty Satisfaction Survey** presentation by Dr. Prinari

- The survey questions are in Box please review and provide feedback/comments.

### **Ad hoc Institutional Review of Faculty Senate (IRFS)** by Dr. Stapleton

- Open discussion among FSEC members and members of the IRFS ad hoc committee in attendance.
  - Need to re-energize faculty to engage with the Faculty Senate and Administration
  - Faculty Senate Executive leadership is only one person, the chair. Other peer institutions have incoming chair serving a more active role. UB FS Secretary and past Chair do not attend leadership meetings with administration, consider changing this policy.
  - Need to offer a more competitive stipend or course release to serve in leadership.
  - Questions regarding the redundancy of some FS committees with Administration committees, like Budget Priorities, was discussed.
    - Provost would like to be invited to more Budget Priorities meetings.
  - FS should have access to legal advice.
  - Provost agreed there was a need for an effective senate.
  - Professional Staff Senate (PSS) has strong committee membership. Tim Tryjankowski, Chair of PSS, offered to advise.
  - Immediate faculty committee input needed by Administration, such as Tenure, Promotion, and Privileges for Paycor.
  - Suggestion was made to use the committees to vet issues as they come up.
  - Look into FSEC standing rules to give Chair-elect a role.
  - The pandemic had some impact on the breakdown in senate committees.

- Some faculty don't even know who their senators are. New senators expressed concern that they don't know where to start with some of these issues.

**Adjournment:** Meeting adjourned at 4:37pm



University at Buffalo

# Faculty Senate

University Shared Governance

Executive Committee Meeting  
Tuesday, September 27, 2022  
3:00 - 4:30 p.m.

## CHAIR:

Fred Stoss - Present

## SECRETARY:

Cynthia Tysick - Present

## PARLIAMENTARIAN:

Open -

## ARCHITECTURE & PLANNING:

Kerry Traynor - Present

## COLLEGE OF ARTS & SCIENCES:

Kenneth Dauber -

Sampson Lee Blair - Present

Barbara Prinari - Present

Liana Vardi -

## DENTAL MEDICINE:

Michelle Kay -

## EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - Present

## ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis -

Marina Tsianou -

**GRADUATE SCHOOL OF EDUCATION:**

Lilliam Malave Lopez - Present

**LAW:**

Matthew Steilen -

**MANAGEMENT:**

Laura Amo -

**MEDICINE & BIOMEDICAL SCIENCES:**

Michael Morales -

Thomas Melendy - Present

David Shucard - Present

Open -

**NURSING:**

Jennifer Livingston - Present

**PHARMACY:**

Erin Slazak - Present

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Albert Vexler -

**SOCIAL WORK:**

Peter Sobota - Present

**UNIVERSITY LIBRARIES:**

Carolyn Klotzbach-Russell - Present

**SUNY SENATORS:**

Amit Kandel - Excused

Kristin Stapleton - Present

Patrick Long -

R.J. Multari - Present

Ken Seldeen (alternate) -

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi -

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber - Present

**PROFESSIONAL STAFF SENATE:**

Tim Tryjankowski - Present

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

A.J. Franklin - Present

**UNIVERSITY LEADERSHIP:**

Robert Granfield - Present

Graham Hammill -

William McDonnell -

Eileen Sherman -

**OTHERS IN ATTENDANCE:**

Jessica Naish - Present

Bob Miletich -

Phil Glick - Present

Mateo "Tico" Taussig-Rubbo - Present