



Faculty Senate Executive Committee Meeting Minutes
December 6, 2022
Zoom

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:02 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Secretary's Report](#) November 8, 2022 /Cynthia Tysick
2. [Chair's Report](#) /Fred Stoss
3. President's Report/Dr. Satish Tripathi
4. Provost's Report/Dr. A. Scott Weber
5. Committee Nominations/Cynthia Tysick
6. Elections Committee update/Cynthia Tysick
7. Proposed election rules change/Cynthia Tysick
8. Libraries Committee update/Dr. Kristin Stapleton
9. Faculty Senate Satisfaction Survey Discussion/Dr. Barbara Prinari
10. Child and Elder Care Committee update/Fred Stoss

Action Items

- Approved 11/8/22 minutes
- Dr. Marsha Christiano and Dr. Laura Amo appointed to the Elections Committee.

Other Notes

President reported on the research and individual awards received this month. He also announced the new SUNY Chancellor was selected and will be coming to UB on 1/17/23. Provost reported on the increase in PhD stipends. Discussion around if the number of PhD's per unit were sufficient and if not how to improve those numbers. Provost advised FSEC he was in support of the proposed calendar changes to be voted on at the next FS meeting on 12/15/22. The Elections Committee announced voting for the next FS Chair is open until 12/16/22. The next FS election will need to use another unit on campus for the electronic ballot. Each decanal unit has access to Qualtrics so Dr. Laura Amo volunteered to use it next year for FS officer elections. The Elections committee debated whether write in candidates were allowed. Nothing in the rules so it was brought to FSEC to discuss. Consensus right now is no write ins; however, the Elections Committee and the Bylaws Committee will meet early spring for a further discussion. Libraries Committee was updated on the data collection activities of the Libraries as they relate to storing faculty research data. An update on the Faculty Satisfaction survey was given. Meeting ended with a discussion on whether or not the FS meeting on 12/15/22 should be in Zoom. Unfortunately, there is no easy mechanism in place to allow for voting only by those in attendance who are senators. Given the importance of the issue being voted on it was suggested that if a senator could not attend they name an alternate by emailing Jessica Naish at the FS office.

Adjournment: Meeting adjourned at 4:40pm



University at Buffalo
Faculty Senate
University Shared Governance

Executive Committee Meeting
Tuesday, December 6, 2022
3:00 - 4:30 p.m.

CHAIR:

Fred Stoss - ✓

SECRETARY:

Cynthia Tysick - ✓

PARLIAMENTARIAN:

Open -

ARCHITECTURE & PLANNING:

Kerry Traynor - ✓

COLLEGE OF ARTS & SCIENCES:

Kenneth Dauber -

Sampson Lee Blair - ✓

Barbara Prinari - ✓

Liana Vardi -

DENTAL MEDICINE:

Michelle Kay - ✓

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - ✓

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis - ✓

Marina Tsianou -

GRADUATE SCHOOL OF EDUCATION:

Lilliam Malave Lopez - ✓

LAW:

Mekonnen Ayano - ✓

MANAGEMENT:

Laura Amo – ✓

MEDICINE & BIOMEDICAL SCIENCES:

Thomas Melendy - ✓

David Shucard - ✓

Open -

Open -

NURSING:

Jennifer Livingston - ✓

PHARMACY:

Erin Slazak - Ray Cha (alternate) - ✓

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler - ✓

SOCIAL WORK:

Peter Sobota - ✓

UNIVERSITY LIBRARIES:

John Beatty - ✓

SUNY SENATORS:

Amit Kandel -

Kristin Stapleton - ✓

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):

A.J. Franklin - ✓

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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