



## Faculty Senate Executive Committee Meeting Minutes

May 2, 2023

Zoom

**Attendance:** see Appendix 1

### Call to Order

The chair, Fred Stoss, called the meeting to order at 3:01 pm and welcomed everyone to the meeting.

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

1. [Minutes from 4/25/23](#) /C. Tysick
2. Provost's report/A.S. Weber
3. [Chair's Report](#)/F. Stoss
4. Academic Policies and Grading Committee report/J. McLaughlin
5. [By-laws Committee report](#)/K. Stapleton
6. [Ad-Hoc Institutional Review Committee report](#)/K. Stapleton
7. Elections Committee report/C. Tysick
8. Equity & Diversity Committee report/V. Wolcott
9. IT Committee report/J. Kruger
10. Tenure, Promotions, and Privileges Committee report/T. Melendy
11. Research and Creative Activities Committee report/J. Livingston
12. SUNY FS Spring Plenary update/F. Stoss
  - a. [Resolution 1](#)
  - b. [Resolution 2](#)
  - c. [Resolution 3](#)
13. 2023-2024 Faculty Senate meeting [Calendar Proposal](#)/F. Stoss

### Action Items

- Approved minutes
- Approved sending SUNY resolutions to the faculty senate for endorsement at May 2023 meeting

### Other Items

- Calendar proposal discussed. Issues with frequency of meetings due to new fall break. FSEC will revisit setting the calendar at the next meeting.

**Adjournment:** Meeting adjourned at 4:34pm



University at Buffalo

Faculty Senate

University Shared Governance

Faculty Senate Executive Committee Meeting  
Tuesday May 2, 2023  
3:00 - 4:30 p.m.

**CHAIR:**

Fred Stoss – ✓

**SECRETARY:**

Cindi Tysick – ✓

**PARLIAMENTARIAN:**

Pat Long- ✓

**ARCHITECTURE & PLANNING:**

Kerry Traynor- ✓

**COLLEGE OF ARTS & SCIENCES:**

Barbara Prinari – ✓

Kenneth Dauber –

Sampson Lee Blair – ✓

Liana Vardi – ✓

**DENTAL MEDICINE:**

Michelle Visser Kay – ✓

**EDUCATIONAL OPPORTUNITY CENTER:**

Marsha Christiano – ✓

**ENGINEERING & APPLIED SCIENCES:**

Paschalis Alexandridis – ✓

Marina Tsianou –

**GRADUATE SCHOOL OF EDUCATION:**

Lilliam Malave Lopez – ✓

**LAW:**

Mekonnen Ayano – ✓

**MANAGEMENT:**

Prasad Balkundi –

**MEDICINE & BIOMEDICAL SCIENCES:**

Thomas Melendy – ✓

David Shucard – ✓

Open –

Open –

**NURSING:**

Jennifer Livingston – ✓

**PHARMACY:**

Erin Slazak – ✓

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Albert Vexler – ✓

**SOCIAL WORK:**

Peter Sobota –

**UNIVERSITY LIBRARIES:**

John Beatty – ✓

**SUNY SENATORS:**

Kristin Stapleton – ✓

Amit Kandel – ✓

Patrick Long – ✓

R.J. Multari – ✓

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi –

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

Scott Weber – ✓

**PROFESSIONAL STAFF SENATE:**

Tim Tryjankowski – ✓

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

A.J. Franklin – ✓

**INVITED GUESTS:**

Joann Song McLaughlin - ✓

Jessica Kruger - ✓

**UNIVERSITY LEADERSHIP:**

**OTHERS IN ATTENDANCE:**

Suzanne Laychock (incoming Chair) - ✓

Phil Glick - ✓