



University at Buffalo

# Faculty Senate

University Shared Governance

## Faculty Senate Executive Committee Meeting Minutes (joint meeting with Professional Staff Senate Executive Committee) March 7, 2023 (Shared Governance Day) Zoom

**Attendance:** see Appendix 1

### Call to Order

The chair, Fred Stoss, called the meeting of the Faculty Senate Executive Committee to order at 3:25 pm and welcomed everyone to the meeting.

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

1. [Secretary's Report](#) February 28, 2022 /Cynthia Tysick
2. Chair's remarks /Fred Stoss
3. Parliamentarian's report/Pat Long
4. Guest speaker, SUNY FS Chair/Keith Landa

### Action Items

- Minutes approved.

### Other Notes

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



**Appendix 1: Attendance**

<b>CHAIR:</b>
Fred Stoss - <a href="#">Here</a>

<b>SECRETARY:</b>
Cynthia Tysick - <a href="#">Excused</a>

<b>PARLIAMENTARIAN:</b>
Pat Long - here

<b>ARCHITECTURE &amp; PLANNING:</b>
Kerry Traynor - <a href="#">Here</a>

<b>COLLEGE OF ARTS &amp; SCIENCES:</b>
Kenneth Dauber – <a href="#">Absent</a>
Sampson Lee Blair - Absent
Barbara Prinari - <a href="#">Here</a>
Liana Vardi - <a href="#">Absent</a>

<b>DENTAL MEDICINE:</b>
Michelle Kay - Absent

<b>EDUCATIONAL OPPORTUNITY CENTER:</b>
Marsha Christiano - <a href="#">Here</a>

<b>ENGINEERING &amp; APPLIED SCIENCES:</b>
Paschalis Alexandridis - Here
Marina Tsianou - <a href="#">Absent</a>

<b>GRADUATE SCHOOL OF EDUCATION:</b>
Lilliam Malave Lopez - <a href="#">Here</a>

<b>LAW:</b>
Mekonnen Ayano - <a href="#">Here</a>

**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](#)

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi - [excused](#)

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber - [excused](#)

**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 -

**OTHERS IN ATTENDANCE:**

Jessica Naish - [Here](#)

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

Laura Hubbard-Here

Michelle Visser-Here

Albert Vexler-Here