



Faculty Senate Executive Committee Meeting Minutes February 7, 2023 Zoom

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:03 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Secretary's Report](#) December 13, 2022 /Cynthia Tysick
2. President's Report/Dr. Tripathi
3. Provost's Report/Dr. Weber
4. Chair's Report /Fred Stoss
5. Committee Nominations/Cynthia Tysick
6. Welcome incoming Chair/Fred Stoss
7. Plenary Review/Fred Stoss

Action Items

- Minutes approved
- Dr. Laychock was introduced to the FSEC as the incoming chair 2023-2025
- Committee appointments made, see Appendix 2
- An issue was raised regarding the number of Senators to SUNY from the Health Professions. FSEC members inquired on revising the number of elected representatives. This may be a SUNY policy.
- Resolution by SUNY Senate to reinstate Conversations in the Disciplines (CID) program forwarded to full Faculty Senate

Other Notes

Provost provided link to new [faculty hiring initiative](#). AJ Franklin brought up the lack of menstruation products on campus. The committee offered suggestions on how to proceed.

Adjournment: Meeting adjourned at 4:35pm



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 - [Here](#)

Barbara Prinari - [Here](#)

Liana Vardi - [Absent](#)

DENTAL MEDICINE:

Michelle Kay - [Here](#)

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - [Here](#)

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis - [Absent](#)

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 -

Graham Hammill -

William McDonnell -

Eileen Sherman - [Here](#)

OTHERS IN ATTENDANCE:

Jessica Naish - [Here](#)

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

Appendix 2

Committee Appointments

<p>Equity and Diversity Stephen Santa-Ramirez</p> <p>Academic Policies and Grading Jennifer Chazen</p> <p>Tenure Promotion and Privileges Amy Lyons Derek Daniels</p> <p>Research and Creative Activities Jonathan Grunert</p>	<p>IT Maxim Bichuch Jessica Kruger Sarah Vincent Thomas Hohle Sarah Ford Viviana Monje-Galvan Ashish Garav Jenna Romano Fred Doloresco Maritess Bernado Serdar Gozpinar Tina Rimbeck Edward Fine Jason Benedict Oliver Kennedy Jaroslaw Zola Adriana Bork Diana Tuorto</p>
--	---