



**Faculty Senate Executive Committee Meeting  
November 3, 2021.  
Zoom Hall**

**Attendance:** Attached

The recordings of the meeting are uploaded onto UB Box.

**Meeting:** Called to order at 3.07pm.

**Agenda:** The agenda for November 3 was passed unanimously.

**Secretary's report.** The minutes of October 27 was passed unanimously.

**President's report:**

**Provost's report:**

**Chairs report:** Chairs report is on UB Box.

**Parliamentarian:** The Parliamentarian, Nicholas Ogam was welcomed to the FSEC. After his bachelors from Nigeria, Nicholas worked as a litigation secretary in Nigeria. Currently he is studying Law in UB.

**Items of interest:**

Faculty Senate resolution supporting PhD stipends – A discussion was initiated as to the Action plan. Fred suggested that he would submit to the FSEC the resolution, the letter of Bob Miletich to the President and the President's response. Subsequently, it would be requested that the President and the Provost join the FSEC for an executive session for a discussion. Maureen suggested that the Dean of CAS also be invited, which was seconded by Cemal Basaran.

Nomination for FS secretary – A discussion was initiated to collate ideas to improve the nomination call for the position of secretary. Maureen, Barbara, Kristin and Cemal suggested increase in remuneration, make serving as the secretary a necessary step to serving as the Chair, and course relief as some

of the ideas to attract potential FS secretary candidates. Cemal suggested a letter be sent to SUNY and/or the Board of Trustees.

**Unfinished business:**

The FSEC was informed that there is a glitch and the listserv was not functional.

**New business:** None.

**Parliamentarian report:** None.

**Executive session:** None.

**Adjourned:** Meeting adjourned at 3.42 pm.

Submitted by Jessy Alexander, Secretary of the Faculty Senate, November, 2021.



**University at Buffalo**  
**Faculty Senate**  
University Shared Governance

**Executive Committee Meeting**  
**Wednesday, November 3, 2021**  
**3:00 - 4:30 p.m.**

**CHAIR:**

Fred Stoss - ✓

**SECRETARY:**

Jessy Alexander - ✓

**PARLIAMENTARIAN:**

Nicholas Chibuikem Ogam - ✓

**ARCHITECTURE & PLANNING:**

Hiro Hata -

**COLLEGE OF ARTS & SCIENCES:**

Michael Cowen -

Maureen Jameson - ✓

Barbara Prinari - ✓

Kristin Stapleton - ✓

**DENTAL MEDICINE:**

Othman Shibly - ✓

**EDUCATIONAL OPPORTUNITY CENTER:**

Michael Baugh - ✓

**ENGINEERING & APPLIED SCIENCES:**

Paschalis Alexandridis - ✓

Marina Tsianou - ✓

**GRADUATE SCHOOL OF EDUCATION:**

Tiffany Karalis-Noel - ✓

**LAW:**

Matthew Steilen - ✓

**MANAGEMENT:**

Michael Dambra - ✓

**MEDICINE & BIOMEDICAL SCIENCES:**

Anna Blumental-Perry -

Channa Kolb -

E. Brooke Lerner - ✓

Michael Morales - ✓

**NURSING:**

Jennifer Livingston - ✓

**PHARMACY:**

Marilyn Morris - ✓

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Albert Vexler - ✓

**SOCIAL WORK:**

Annahita Ball - ✓

**UNIVERSITY LIBRARIES:**

John Beatty - ✓

**SUNY SENATORS:**

Cemal Basaran - ✓

Amit Kandel -

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):**

Brianna Bennett - ✓

**INVITED GUESTS:**

Tilman Baumstark -

Todd Benson -

**UNIVERSITY LEADERSHIP:**

Robert Granfield - ✓

Graham Hammill -

William McDonnell - ✓

Eileen Sherman -

**OTHERS IN ATTENDANCE:**

Jessica Naish - ✓

Bob Miletich - ✓

Phil Glick -