



University at Buffalo

# Faculty Senate

University Shared Governance

## Faculty Senate Executive Committee Meeting Minutes

April 25, 2023

Silverman 310

**Attendance:** see Appendix 1

### Call to Order

The chair, Fred Stoss, called the meeting to order at 3:04 pm and welcomed everyone to the meeting.

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

1. Minutes from [April 4, 2023](#) /Cynthia Tysick
2. President's report/Satish Tripathi
3. [Chair's Report](#)/Fred Stoss
4. 2022 Coache Data on Faculty Satisfaction/Bob Granfield and Tilman Baumstark
5. [2023-2024 Faculty Senate Calendar](#) Proposal/Fred Stoss

### Action Items

- Approved 5/4/23 minutes
- 2023-24 Faculty Senate Calendar was tabled unanimously until 5/2/23

### Other Items

**Adjournment:** Meeting adjourned at 4:30pm



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Faculty Senate Executive Committee Meeting  
Tuesday April 25, 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 – excused

Open –

Open –

**NURSING:**

Jennifer Livingston – ✓

**PHARMACY:**

Erin Slazak – excused

**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:**

Bob Granfield - ✓

Tilman Baumstark - ✓

**UNIVERSITY LEADERSHIP:**

Eileen Sherman – ✓

**OTHERS IN ATTENDANCE:**

Suzanne Laychock (incoming Chair) - ✓

Grant Ashley (UB Spectrum) - ✓