



**Faculty Senate Executive Committee Meeting
October 13, 2021.
Zoom Hall**

Attendance: Attached

The recordings of the meeting are uploaded onto UB Box.

Meeting: Called to order at 3.00pm.

Agenda: The agenda for October 13 was passed unanimously.

Secretary's report. The minutes of October 6 was passed unanimously.

President's report: The President thanked everyone for attending his tenth annual State of the University address. He informed the Senate that the recording of the address is available on the Presidents website for anyone who missed the address. During the address, President Tripathi reflected on UB's 175th Anniversary, how UB is making a profound imprint on society during these turbulent times, UB's ambition to situate UB among the Top 25 public research universities in the nation, UB commitment to Diversity, Equity and Social Justice and UB's commitment to sustainability. He thanked UB's faculty and staff for supporting and enhancing the students' educational experience,

Chairs report: Chairs report is on UB Box where he mentioned the 189th FS plenary that had occurred the previous week, sustainability and the Blue Table.

Items of interest:

1. Fred Stoss brought to the attention of the FSEC the article in Spectrum on Indigenous Peoples Day and the potential to engage in a conversation. A good and robust discussion followed, with the emphasis that this topic should be discussed and referred to the appropriate committee.
2. Fred Stoss spoke of the need for revitalization of the FS committees.
3. Fred Stoss gave the CGL highlights (except the resolutions that was later presented by Cemal) that was discussed by the Governance leaders. They

spoke about the shortage of administrative assistants, study abroad programs, telecommunicating and elder & child care.

4. Gina Prescott, clinical associate professor and global health Outreach Coordinator for the School of Pharmacy and Pharmaceutical Sciences spoke of the participation needed to help welcome 350 Afghan evacuees in the coming weeks. The School of Pharmacy and Pharmaceutical Sciences is partnering with local refugee resettlement agencies to provide the evacuees with urgently needed resources. The evacuees will be arriving through humanitarian measures, which means they will receive minimal public assistance and will have difficulty in accessing jobs, housing, medical insurance and food aid. Items being requested for the Afghan evacuees include grocery store gift cards and new or gently used winter apparel, as well as financial donations. Donations will be accepted Oct. 25 - Nov. 12.

New business:

UFS resolutions: Cemal Besarlan presented to the FSEC, 5 resolutions that were taken at the SUNY plenary. The resolutions are on UB Box and include:

1. Amendment of UFS Standing rules.
2. Executive budget resolution urging Governor Hochul to craft an Executive Budget that makes NY State a national leader in sustainably and equitably supporting and advancing SUNY and CUNY's core academic missions.
3. Increase flexibility in telecommuting policy and work plans.
4. Contact hours policy for Applied Learning experiences.
5. University Faculty Senate Commitment to Education about Racism and American History and in Support of the "AAUP Joint Statement on Legislative Efforts to Restrict Education about Racism and American History".

FS Agenda for 10/19: Fred Stoss presented the agenda for the FS meeting on 10/19. The agenda was accepted unanimously.

Parliamentarian report: None

Executive session: None.



Adjourned: Meeting adjourned at 4.17 pm.
Submitted by Jessy Alexander, Secretary of the Faculty Senate, October,
2021.



University at Buffalo
Faculty Senate
University Shared Governance

Executive Committee Meeting
Wednesday, October 13, 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:

Gina Prescott - ✓

UNIVERSITY LEADERSHIP:

Robert Granfield - ✓

Graham Hammill - ✓

William McDonnell - ✓

Eileen Sherman -

OTHERS IN ATTENDANCE:

Kayla Owen - ✓
