



Faculty Senate Executive Committee Meeting Minutes
November 8, 2022
567 Capen

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:05 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Secretary's Report](#) November 1, 2022 /Cynthia Tysick
2. [Chair's Report](#) /Fred Stoss
3. Faculty Senate Satisfaction Survey Discussion/Dr. Barbara Prinari
4. Committee Nominations/Cynthia Tysick
5. Faculty Senate Agenda/Fred Stoss
6. Concerns/All
7. [CAS Chairs' Letter to the FS Chair](#) regarding [Academic Calendar Resolution](#)/Fred Stoss

Action Items

- Approved 11/1/22 minutes
- Dr. Roh Yu Shen appointed to Research and Creative Activities Committee.
- Beth Carpenter appointed to IT Committee.
- [Agenda](#) for Faculty Senate meeting, November 15, 2022 set with the presentation on International Students tabled until the February Faculty Senate meeting.

Other Notes

Discussed survey, made suggestions regarding academic units and rank designators. Members forwarded suggestions to better engage faculty in both the senate and the senate executive committee including: shared governance training, general parliamentary training, creating a welcome packet for senators and executive committee members, filling all senate vacancies, and posting resolutions to the Faculty Senate website before they are approved. Members discussed the letter by six CAS Chairs regarding the Academic Calendar Resolution.

Adjournment: Meeting adjourned at 4:45pm



Appendix 1: Attendance

CHAIR:
Fred Stoss - here

SECRETARY:
Cynthia Tysick - here

PARLIAMENTARIAN:
Open -

ARCHITECTURE & PLANNING:
Kerry Traynor - Here

COLLEGE OF ARTS & SCIENCES:
Kenneth Dauber – here
Sampson Lee Blair - absent
Barbara Prinari - here
Liana Vardi - Absent

DENTAL MEDICINE:
Michelle Kay - excused

EDUCATIONAL OPPORTUNITY CENTER:
Marsha Christiano - here

ENGINEERING & APPLIED SCIENCES:
Paschalis Alexandridis - Here
Marina Tsianou - Absent

GRADUATE SCHOOL OF EDUCATION:
Lilliam Malave Lopez - here

LAW:
Mekonnen Ayano - absent alternate Stephen Paskey here

MANAGEMENT:

Laura Amo- here

MEDICINE & BIOMEDICAL SCIENCES:

Open -

Thomas Melendy - Here

David Shucard - [Here](#)

Open -

NURSING:

Jennifer Livingston - [Here](#)

PHARMACY:

Erin Slazak – (Ray Cha-Alternate) [here](#)

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler - [Absent](#)

SOCIAL WORK:

Peter Sobota - Here

UNIVERSITY LIBRARIES:

John Beatty - [here](#)

SUNY SENATORS:

Amit Kandel - Absent

Kristin Stapleton - [here](#)

Patrick Long - here

R.J. Multari - [Here](#)

Ken Seldeen (alternate) -

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

INVITED GUESTS:

UNIVERSITY LEADERSHIP:

Robert Granfield -

Graham Hammill -

William McDonnell -

Eileen Sherman - [here](#)

OTHERS IN ATTENDANCE:

Jessica Naish - here

Phil Glick - here