



University at Buffalo

Faculty Senate

University Shared Governance

Faculty Senate Executive Committee Meeting Minutes

May 9, 2023

310 Silverman

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:00 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Minutes 5/23/23](#)/ C. Tysick
2. President's report/ S. Tripathi
3. [Chair's Report](#)/ F. Stoss
4. 2023-2024 Faculty Senate meeting [Calendar](#) Proposal/F. Stoss
5. Set [FS Agenda](#) for 5/16/23 meeting/ F. Stoss

Action Items

- Approved minutes
- Approved Calendar to send to FS for vote
- Approved FS Agenda for May meeting

Adjournment: Meeting adjourned at 4:00pm

Faculty Senate Executive Committee Meeting
Tuesday May 9, 2023
310 Silverman Library
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 – ✓

Open –

Open –

NURSING:

Jennifer Livingston – ✓

PHARMACY:

Erin Slazak – ✓

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:

UNIVERSITY LEADERSHIP:

OTHERS IN ATTENDANCE:

Suzanne Laychock (incoming Chair) - ✓