Secretary Report (absent, C. Tysick)

Submitted by, Fred Stoss

The meeting was called to order at 3:02 pm on October 11, 2022

Provost Weber gave a reminder of President Tripathi's State of the University Report on Friday.

Philip Glick asked if money not used for other start-up costs could be used for salaries or facilities. A. Vexler also commented on extra dollars to use towards salaries, and also inquired about how UB's nethiring shows how UB is growing.

Joanne Mclaughlin provided a detailed account and review of the process by which the Academic Policies and Grading Committee compiled data for its work on revising the UB Academic Calendar. She presented a timeline where their resolution would be made available for review, submitted to FSEC and FS for their 1st and 2nd reading and final vote at the December 15th FS Meeting (mark your calendars for this Zoom meeting). During discussions several questions were raised:

What are the options for start dates for the Winter Term

Students noted their overwhelming support citing the need for a four-day week (including a 2-day Indigenous Peoples Break) for wellness (emotional and mental health concerns) and increasing student spirit.

Tim Tryjankowski provided a comment from the Professional Staff Senate, also with regard to start and end times for the Winter Term.

It was noted that Winter Term is heavily slanted to online instruction (90%) from remote settings. It was said that the start and end times provide a certain degree of Faculty Flexibility as a challenge with starting dates taking place before the first of the year. The committee was recognized for the quality of their work. Members were reminded to alert their constituents about this effort and tell them input to Joanne is needed—sharing with colleagues is essential.

The meeting was adjourned at 4:17 pm

Respectfully submitted (Sec. C. Tysick was excused for family medical issues)

Fred Stoss, Chair

Faculty Senate



Executive Committee Meeting Tuesday, October 11, 2022 3:00 - 4:30 p.m.

CHAIR:

Fred Stoss - Present

SECRETARY:

Cynthia Tysick - excused

PARLIAMENTARIAN:

Open -

ARCHITECTURE & PLANNING:

Kerry Traynor - present

COLLEGE OF ARTS & SCIENCES:

Kenneth Dauber -

Sampson Lee Blair - Present

Barbara Prinari - Excused

Liana Vardi -

DENTAL MEDICINE:

Michelle Kay - Present

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - Present

ENGINEERING & APPLIED SCIENCES:

Paschalis Alexandridis -

Marina Tsianou -

GRADUATE SCHOOL OF EDUCATION:

Lilliam Malave Lopez - Excused

LAW:

Matthew Steilen -

MANAGEMENT:

Laura Amo – Present

MEDICINE & BIOMEDICAL SCIENCES:

Thomas Melendy -

David Shucard -

Open -

Open -

NURSING:

Jennifer Livingston - Present

PHARMACY:

Erin Slazak -

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler -

SOCIAL WORK:

Peter Sobota - Present

UNIVERSITY LIBRARIES:

John Beatty - Present

SUNY SENATORS:

Amit Kandel -

Kristin Stapleton - Present

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 - Present

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski - Present

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

A.J. Franklin - Present

INVITED GUESTS:

UNIVERSITY LEADERSHIP:

Robert Granfield - Present

Graham Hammill – Present

William McDonnell -

Eileen Sherman - Present

OTHERS IN ATTENDANCE:

Jessica Naish - Present

Bob Miletich -

Phil Glick - Present