



Faculty Senate Executive Committee Meeting Minutes December 13, 2022 Zoom

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:03 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [Secretary's Report](#) December 6, 2022 /Cynthia Tysick
2. [Chair's Report](#) /Fred Stoss
3. Committee Nominations/Cynthia Tysick
4. Equity & Diversity Committee update/V. Wolcott
5. 12/15/22 Faculty Senate Agenda set/Fred Stoss

Action Items

- Minutes approved
- Dr. Quigley appointed to Research and Creative Activities Committee.
- Agenda for Faculty Senate meeting, December 15, 2022.

Other Notes

Some suggestions from E&D Committee: community-based research is counted as research, DEI preamble in UB policies, change the policy on the number of letters from faculty at AAUs, include diversity statement in package.

Adjournment: Meeting adjourned at 3:27pm



Appendix 1: Attendance

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| CHAIR: |
| Fred Stoss - here |

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| SECRETARY: |
| Cynthia Tysick - here |

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| PARLIAMENTARIAN: |
| Open - |

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| ARCHITECTURE & PLANNING: |
| Kerry Traynor - here |

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

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| DENTAL MEDICINE: |
| Michelle Kay - here |

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| EDUCATIONAL OPPORTUNITY CENTER: |
| Marsha Christiano - Absent |

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| ENGINEERING & APPLIED SCIENCES: |
| Paschalis Alexandridis - here |
| Marina Tsianou - Absent |

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| GRADUATE SCHOOL OF EDUCATION: |
| Lilliam Malave Lopez - here |

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| LAW: |
| Mekonnen Ayano - here |

MANAGEMENT:

Laura Amo - [Excused](#)

MEDICINE & BIOMEDICAL SCIENCES:

Open -

Thomas Melendy - [here](#)

David Shucard - [here](#)

Open -

NURSING:

Jennifer Livingston - Absent

PHARMACY:

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

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Albert Vexler - [here](#)

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 - [here](#)

PROFESSIONAL STAFF SENATE:

Tim Tryjankowski - [here](#)

COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):

A.J. Franklin - [here](#)

INVITED GUESTS:

UNIVERSITY LEADERSHIP:

Robert Granfield - [here](#)

Graham Hammill -

William McDonnell - [here](#)

Eileen Sherman -

OTHERS IN ATTENDANCE:

Jessica Naish - [here](#)

Victoria Wolcott - [here](#)