

## Faculty Senate Executive Committee Meeting Minutes Sept 13, 2022 Room 567

**Attendance:** see Appendix 1

Proceedings of the meeting are uploaded onto UB Box.

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

**Agenda:** The agenda for the day was approved unanimously.

**Secretary's Report & Approval of previous minutes:** Minutes from September 6, 2022 were unanimously approved with one amendment related to number

### **Chair's Report:**

- Chip enabled UB ID cards will be required in some areas of campus.
- Professional and Faculty Senates' Chairs are working with UUP to convince the administration to waive the \$16 card replacement fee for all faculty and staff.
  - Central HR and College of Undergraduate Education currently pay for their faculty and staff to get upgraded ID cards.
- Some of our subcommittees have projects/initiatives that will need to be completed this year and will be asked to meet throughout the fall semester to complete the work.
- Family tuition issue brought up at last week's meeting-UB can set up a scholarship program regardless of other SUNYs.
  - Possibly ask this question on the faculty satisfaction survey to gauge interest in the topic of family tuition benefits at UB.
- Orientation presentation given to new FSEC members.

### **COACHE** presentation by Dr. Granfield, VP Faculty Affairs

- Medical school has a separate analysis given their cohort
- Low response rate for non-tenured track faculty
- End of semester results will be presented to full faculty senate
- Questions:
  - How do we choose our cohort?
    - We focus on who participated in 2022 from Top 25. California system did not participate this year.

- What can we do with the data?
  - Ad hoc analysis committees will take a deeper dive to determine what areas need to be addressed for all levels of faculty.

**Ad hoc Institutional Review of Faculty Senate** by Dr. Stapleton:

- Work will wrap up this semester
  - Peer review of comparable institutions.
  - Suggestions to make senate more functional.
  - Recommend a full study done with the right resources.

**Agenda for Faculty Senate meeting 9/20/22:** presented and approved.

**Adjournment:** Meeting adjourned at 4:20pm



**University at Buffalo**  
**Faculty Senate**  
University Shared Governance

**Appendix 1: Attendance**

**CHAIR:**

Fred Stoss - Present

**SECRETARY:**

Cynthia Tysick - Present

**PARLIAMENTARIAN:**

Open -

**ARCHITECTURE & PLANNING:**

Kerry Traynor - Present

**COLLEGE OF ARTS & SCIENCES:**

Kenneth Dauber – Present

Sampson Lee Blair - absent

Barbara Prinari - Present

Liana Vardi - absent

**DENTAL MEDICINE:**

Michelle Kay - Present

**EDUCATIONAL OPPORTUNITY CENTER:**

Marsha Christiano - Present

**ENGINEERING & APPLIED SCIENCES:**

Paschalis Alexandridis - absent

Marina Tsianou - absent

**GRADUATE SCHOOL OF EDUCATION:**

Lilliam Malave Lopez - Present

**LAW:**

Mekonnen Ayano - absent

Kim Diana Connolly (alt) - absent

**MANAGEMENT:**

Open -

**MEDICINE & BIOMEDICAL SCIENCES:**

Michael Morales - absent

Thomas Melendy - excused

David Shucard - excused

Open -

**NURSING:**

Jennifer Livingston - Present

**PHARMACY:**

Erin Slazak - Present

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Albert Vexler - excused

**SOCIAL WORK:**

Peter Sobota - Present

**UNIVERSITY LIBRARIES:**

Carolyn Klotzbach-Russell - Present

**SUNY SENATORS:**

Amit Kandel - absent

Kristin Stapleton - Present

Patrick Long - absent

R.J. Multari - Present

Ken Seldeen (alternate) -

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi - absent

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber - absent

**PROFESSIONAL STAFF SENATE:**

Tim Tryjankowski - Present

**COUNCIL OF ADVOCACY AND LEADERSHIP (COAL):**

Brianna Bennett -

**INVITED GUESTS:**

Joanne McLaughlin - Present

**UNIVERSITY LEADERSHIP:**

Robert Granfield - Present

Graham Hammill -

William McDonnell -

Eileen Sherman

**OTHERS IN ATTENDANCE:**

Jessica Naish - Present