



Faculty Senate Executive Committee Meeting Minutes  
February 28, 2023  
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](#) February 14, 2022 /Cynthia Tysick
2. President's Report/Dr. Tripathi
3. Provost's Report/Dr. Weber
4. Chair's Report /Fred Stoss
5. Committee Updates/Cynthia Tysick
6. SUNY Plenary [Restoration of Conversations in the Disciplines Grant Program](#)/Fred Stoss
7. New Business/Fred Stoss

### Action Items

- Minutes approved.
- Committee assignments approved:
  - Dr. Kristen Moore (Dept of Engineering Education) appointed to Diversity and Equity and Tenure, Promotion, and Privileges.
  - Dr. Ceci Martinez Leon (Dept of Engineering Management) appointed to Teaching and Learning
  - Dr. Peter Thanos (School of Pharmacology) appointed to Research and Creative Activities
- SUNY Plenary resolution was accepted by the FSEC and will be forwarded to the FS to be accepted.
- Dr. Kerry Trainor self nominated for one of the four alternates for our SUNY senators slots.
- The Chair of the Elections Committee will send out a call for nominees to fill the remaining alternate slots.

### Other Notes

Dr. Peter Long was introduced as the new Parliamentarian of the Faculty Senate. Members discussed academic freedom.

**Adjournment:** Meeting adjourned at 4:31pm



## Appendix 1: Attendance

### CHAIR:

Fred Stoss - [Here](#)

### SECRETARY:

Cynthia Tysick - [Here](#)

### PARLIAMENTARIAN:

Open -

### ARCHITECTURE & PLANNING:

Kerry Traynor - [Here](#)

### COLLEGE OF ARTS & SCIENCES:

Kenneth Dauber – [Absent](#)

Sampson Lee Blair - Absent

Barbara Prinari - [Here](#)

Liana Vardi - [Absent](#)

### DENTAL MEDICINE:

Michelle Kay - Absent

### 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 - [Here](#)

**MANAGEMENT:**

Prasad Balkundi - [Here](#)

**MEDICINE & BIOMEDICAL SCIENCES:**

Open -

Thomas Melendy - [Here](#)

David Shucard - [Here](#)

Open -

**NURSING:**

Jennifer Livingston - [Here](#)

**PHARMACY:**

Erin Slazak – [Here](#)

**PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Albert Vexler - [Here](#)

**SOCIAL WORK:**

Peter Sobota - [Here](#)

**UNIVERSITY LIBRARIES:**

John Beatty - [Here](#)

**SUNY SENATORS:**

Amit Kandel - [Here](#)

Kristin Stapleton - [Here](#)

Patrick Long - [Here](#)

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

Ken Seldeen (alternate) -

**PRESIDENT OF THE UNIVERSITY AT BUFFALO:**

Satish Tripathi - [Here](#)

**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](#)

**UNIVERSITY LEADERSHIP:**

Robert Granfield - [Here](#)

Graham Hammill -

William McDonnell -

Eileen Sherman - [Here](#)

**OTHERS IN ATTENDANCE:**

Jessica Naish - [Here](#)

Suzanne Laychock (incoming Chair)- [Here](#)

Laura Hubbard-Here

Michelle Visser-Here

Albert Vexler-Here