

Faculty Senate Meeting Minutes March 28, 2023 Center for Tomorrow

Attendance: see Appendix 1

Call to Order

The chair, Fred Stoss, called the meeting to order at 3:04 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

- 1. Minutes from February 2023 / Cynthia Tysick
- 2. Chair's Report/Fred Stoss
- 3. Committee updates/Cynthia Tysick
- 4. IT Committee Update/Jessica Kruger & Brice Bible
- 5. Bylaws Committee Report and first reading proposed resolutions/Kristin Stapleton
- 6. Faculty Survey update/Barbara Prinari
- 7. SUNY FS Plenary Resolution/Fred Stoss
- 8. Audubon Resolution/Tim Tryjankowski & Fred Stoss
- 9. Student Advocacy Issues/AJ Franklin

Action Items

- Approved 2/21/23 minutes
- First reading of Resolution to <u>Amend the Senate Standing Orders to Clarify Two Matters Relating to the UFS</u>
 - Chair of Professional Staff Senate voiced concern that the section on voting for SUNY Senate
 Alternates may not be aligned with PSS Bylaws.
 - The Chair of Faculty Senate Elections Committee will meet with their counterpart in PSS to determine if there will be a need for PSS to amend their governance documents as well.
- First reading of Resolution to Amend the Faculty Bylaws to Remove Gendered Language
- SUNY FS Plenary Resolution accepted.

Other Items

- IT Committee Presentation
- Faculty Survey will go out 4/7/23 or 4/8/23 with a preliminary email to be sent around 4/5/23. All are encouraged to complete.
- PSS has crafted a resolution for their members regarding the <u>renaming of Audubon Parkway</u>, FS
 members discussed potential support of their resolution. More information will be needed from the FS
 Chair on how we might proceed.
- Student concerns around Trans rights and recent events held on campus were discussed. **Adjournment:** Meeting adjourned at 4:35pm



Faculty Senate Meeting Tuesday March 28, 2023 3:00 - 4:30 p.m.

CHAI	R:		
Fred	Stoss	_	√

SECRETARY:

Cindi Tysick – ✓

PARLIAMENTARIAN:

Pat Long- ✓

ARCHITECTURE & PLANNING:

Dean: Robert Shibley -

*Kerry Traynor- ✓

Georg Rafailidis -

COLLEGE OF ARTS & SCIENCES:

Dean: Robin Schulze - ✓

- *Barbara Prinari ✓
- *Kenneth Dauber -
- *Sampson Lee Blair -
- *Liana Vardi –

Wei Sun -

Jason Benedict -

Chad Lavin – ✓

Sara Metcalf –✓

Kristin Stapleton – ✓

Michael Cowen -

Grady Gambrel – ✓

Harvey Palmer –

Julie Bowker – ✓

Justin Read –

Christopher Dennison – ✓

Eero Laine –
David Johnson –
Cari Casteel – ✓
Victoria Wolcott –
Lara Hutson –

DENTAL MEDICINE:

Interim Dean: Stefan Ruhl -

*Michelle Visser Kay –

Benita Sobieraj – ✓

EDUCATIONAL OPPORTUNITY CENTER:

*Marsha Christiano – ✓

ENGINEERING & APPLIED SCIENCES:

Dean: Kemper Lewis - ✓

*Paschalis Alexandridis -

*Marina Tsianou –

Julia Latorre –

Cecilia Hilde Martinez-Leon – ✓

Kallol Sett – ✓

Farah Percy Vandrevala –

Jose Walteros –

Junsong Yuan – ✓

Amy Baird - ✓

Sreyasee Das Bhattacharjee - ✓

Russ Miller -

Debanjan Sarkar – ✓

Sabanayagam Thevanayagam – ✓

Wenyao Xu –

GRADUATE SCHOOL OF EDUCATION:

Dean: Suzanne Rosenblith -

*Lilliam Malave Lopez –

Blythe Anderson – ✓

Nicholas DiFrancesco- ✓
Stephanie Fredrick –
Janina Brutt-Griffler –

LAW:

Dean: Aviva Abramovsky –

*Mekonnen Ayano – ✓

Stephen Paskey -

Kim Diana Connolly –

MANAGEMENT:

Dean: Ananth V. Iyer -

*Prasad Balkundi –

Winston Lin –

Weihong Xu -

MEDICINE & BIOMEDICAL SCIENCES:

Dean: Allison Brashear -

Thomas Melendy – ✓

David Shucard -

Yongho Bae – ✓

Marilou Ching –

Michael Duffey –

Michael Farkas -

Seth Glassman -

Michael Guppenberger –

Liise Kayler –

Yaron Perry – ✓

Spyridon Stavrou –

Supriya Mahajan –

Elizabeth Wohlfert -

Stephanie Anzman-Frasca – ✓

Praveen Chandrasekharan –

Richard Chou — ✓

D. Fernando Estrada — ✓

Michael Ferrick — ✓

Stuart Inglis — ✓

Vijay Iyer —

Yungki Park — ✓

Vaqar Shah —

Sandra Sieminski —

Pooja Sofat: Alt. Tom Covey — ✓

NURSING:

Dean: Annette Wysocki -

Jennifer Livingston – ✓

Darryl Somayaji –

PHARMACY:

Dean: Gary Pollack -

*Erin Slazak -

Raymond Cha -

Donald Mager – ✓

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Dean: Jean Wactawski-Wende -

*Albert Vexler –

Vijaya Prakash K. Muthaiah -

Ekaterina Noyes: Alt. Rebecca Kranz – ✓

Deanna Hostler – ✓

Christopher Stavisky – ✓

SOCIAL WORK:

Dean: Keith Alford - ✓

*Peter Sobota - ✓

Annahita Ball -



William McDonnell –	
Fileen Sherman –	

OTHERS IN ATTENDANCE: