

# Faculty Senate Executive Committee Meeting Minutes November 15, 2022 403 Hayes Hall

Attendance: see Appendix 1

### Call to Order

The chair, Fred Stoss, called the meeting to order at 3:00 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

- 1. Secretary's Report October18, 2022 / Cynthia Tysick
- 2. Chair's Report /Fred Stoss
- 3. President's Report/Dr. Satish Tripathi
- 4. Provost's Presentation/Dr. A. Scott Weber
- 5. First reading of the Academic Calendar Proposal/Dr. Joanne McLaughlin

#### **Action Items**

- Approved 10/18/22 minutes
- Accepted first reading of the Academic Calendar Proposal

### Other Notes

Discussion around potential hiring of new faculty with Governor's new \$12 million funding. When benefits and other incidentals are calculated it is around \$9 million to hire.

Some of the discussion regarding Academic Calendar proposal focused on concerns for lab time during fall semesters and the potential shortened winter semesters.

Adjournment: Meeting adjourned at 4:45pm



Appendix 1: Attendance
Chair
Fred Stoss-here
Secretary  Compthic Totals have
Cynthia Tysick-here
Parliamentarian
vacant
Architecture & Planning
Kerry Traynor-here
Georg Rafailidis-here
College of Arts & Sciences
Barbara Prinari-here
Kenneth Dauber-
Sampson Lee Blair-excused
Liana Vardi-
Wei Sun-
Jason Benedict-sabbatical
Chad Lavin-here
Sara Metcalf-
Kristin Stapleton-here
Michael Cowen
Grady Gambrel-here
Harvey Palmer-here
Julie Bowker-here
Justin Read-
Christopher Dennison-
Eero Laine-

David Johnson-
Cari Casteel-here
Victoria Wolcott-here
Lara Hutson-here

### **Dental Medicine**

Michelle Visser Kay-

Benita Sobieraj-here

## **Educational Opportunity Center**

Marsha Christiano-here

## **Engineering & Applied Sciences**

Paschalis Alexandridis-

Marina Tsianou-

Julia Latorre-here

Cecilia Hilde Martinez-Leon-

Kallol Sett-here

Farah Percy Vandrevala-here

Jose Walteros-here

Junsong Yuan-

Amy Baird-

Sreyasee Das Bhattacharjee-here

Russ Miller-

Debanjan Sarkar-here

Sabanayagam Thevanayagam-here

Wenyao Xu-here

### **Graduate School of Education**

Lilliam Malave Lopez-here

Blythe Anderson-here
Stephanie Fredrick-here
Janina Brutt-Griffler-
Law
Mekonnen Ayano-
Stephen Paskey-
Kim Diana Connolly-here
Management
Laura Amo-
Winston Lin-
Weihong Xu-
Medicine & Biomedical Sciences
vacancy
vacancy Thomas Melendy-here
-
Thomas Melendy-here
Thomas Melendy-here  David Shucard-here
Thomas Melendy-here  David Shucard-here  Yongho Bae-here
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-  Michael Farkas-here
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-  Michael Farkas-here  Seth Glassman-
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-  Michael Farkas-here  Seth Glassman-  Michael Guppenberger-here
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-  Michael Farkas-here  Seth Glassman-  Michael Guppenberger-here  Liise Kayler-
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-  Michael Farkas-here  Seth Glassman-  Michael Guppenberger-here  Liise Kayler-  Yaron Perry-
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching-  Michael Duffey-  Michael Farkas-here  Seth Glassman-  Michael Guppenberger-here  Liise Kayler-  Yaron Perry-  Spyridon Stavrou-here
Thomas Melendy-here  David Shucard-here  Yongho Bae-here  Marilou Ching- Michael Duffey-  Michael Farkas-here  Seth Glassman-  Michael Guppenberger-here  Liise Kayler-  Yaron Perry-  Spyridon Stavrou-here  Supriya Mahajan-here

Richard Chou-

D. Fernando Estrada-

Michael Ferrick-here
Stuart Inglis-here
Vijay lyer-
Yungki Park-here
Vaqar Shah-here
Sandra Sieminski-
Pooja Sofat-here

# **Nursing**

Jennifer Livingston-here

Darryl Somayaji-here

## **Pharmacy**

Erin Slazak-here

Raymond Cha-

Donald Mager-here

## **Public Health & Health Professions**

Albert Vexler-

Vijaya Prakash K. Muthaiah-

Ekaterina Noyes-here

Deanna Hostler-here

Christopher Stavisky-here

## **Social Work**

Peter Sobota-here

Annahita Ball-

# **University Libraries**

John Beatty-here

Natalia Estrada-here

# **SUNY Senators**

Kristin Stapleton-here

Amit Kandel-

Patrick Long-
R.J. Multari-here
Ken Seldeen (alternate)-
President of the University at Buffalo
Satish Tripathi-here
Provost of the University at Buffalo
Scott Weber-here
Professional Staff Senate
Tim Tryjankowski-
Council of Advocacy & Leadership (COAL)
A.J. Franklin-here
Invited Guests
Joanne McLaughlin-here
Kara Saunders-here
University Leadership
Robert Granfield-here
Graham Hammill-
William McDonnell-
Eileen Sherman-here
Kemper Lewis-
Robin Schulze-here
Paul Teluk-
Craig Abbey-
Dan Kelly-
Marsha Lewis-
Jean Wactawski-Wende-
Keith Alford-
Allison Brashear-
Robert Shibley-here

Suzanne Rosenblith-
Ann Bisantz-
Aviva Abramosky-
Gary Pollack-
Beth Del Genio-

# **Others in Attendance**

Jessica Naish

Phil Glick

Jessica Parlin