

# Faculty Senate Committee Meeting Minutes October 18, 2022 Center for Tomorrow

Attendance: see Appendix 1

#### Call to Order

The chair, Fred Stoss, called the meeting to order at 3:05 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

- 1. Featured Speaker: Lee Melvin "Who are UB's Students?" presentation
- 2. Secretary's Report/Cynthia Tysick
- 3. President's Report/Satish Tripathi
- 4. Chair's Report/Fred Stoss
- 5. Review of the Senior Leadership Retreat/Fred Stoss
- 6. Notification of Calendar Change Resolution/Fred Stoss
  - a. 1st reading 11/15/22
  - b. 2<sup>nd</sup> reading 12/15/22
- 7. Review of Ad-hoc Institutional Review Committee Report/Fred Stoss
- 8. SUNY FS Plenary Summary of Faculty Issues and Concerns/Fred Stoss

#### **Action Items**

• Approved 9/20/22 minutes

#### Other Notes

20 UB faculty have advanced to the rank of Distinguished Faculty. VITAL program this fall will welcome 34, PhD URM students. UB will receive \$12 million to hire new faculty. We are on track to double our minority hires. Retention of first- and second-year students is an issue. Some factors are financial and preparedness. UB Foundation will divest themselves from fossil fuels by 2030. The killing of a Buffalo State student near North Campus was addressed and faculty were told the campus is safe, it was a targeted incident and refer further questions to Amherst police.

Adjournment: Meeting adjourned at 4:30pm



Appendix 1: Attendance				
Chair				
Fred Stoss-here				
Secretary				
Cynthia Tysick-here				
Parliamentarian				
vacant				
Architecture & Planning				
Kerry Traynor-here				
Georg Rafailidis-excused				
College of Arts & Sciences				
Barbara Prinari-excused				
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				
Julie Bowker				

Justin Read-
Christopher Dennison-excused Horowitz-alternate here
Eero Laine-excused
David Johnson-
Cari Casteel-here
Nick DiFrancesco-here
Victoria Wolcott-here
Lara Hutson-excused Poulin-alternate 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-

Junsong Yuan-

Amy Baird-excused Lauren Kuryloski-alternate here

Sreyasee Das Bhattacharjee-here

Russ Miller-

Debanjan Sarkar-here
Sabanayagam Thevanayagam-here
Wenyao Xu-

#### **Graduate School of Education**

Lilliam Malave Lopez-here

Blythe Anderson-here

Stephanie Fredrick-here

Janina Brutt-Griffler-

#### Law

Mekonnen Ayano-here

Stephen Paskey-

Kim Diana Connolly-

#### Management

Laura Amo-here

Winston Lin-here

Weihong Xu-

## **Medicine & Biomedical Sciences**

vacancy

Thomas Melendy-here

David Shucard-here

Yongho Bae-here

Marilou Ching-

Michael Duffey-

Michael Farkas-

Seth Glassman-

Michael Guppenberger-here
Liise Kayler-
Yaron Perry-
Spyridon Stavrou-
Supriya Mahajan-
Elizabeth Wohlfert-
Stephanie Anzam-Frasca-
Praveen Chandrasekharan-here
Richard Chou-
D. Fernando Estrada-
Michael Ferrick-here
Stuart Inglis-here
Vijay Iyer-
Yungki Park-here
Vaqar Shah-here
Sandra Sieminski-here
Pooja Sofat-here

# Nursing

Jennifer Livingston-excused

Darryl Somayaji-here

# **Pharmacy**

Erin Slazak-here

Raymond Cha-here

Donald Mager-excused

# Public Health & Health Professions

Albert Vexler-

Vijaya Prakash K. Muthaiah-

Peter Sobota- Annahita Ball-here  University Libraries John Beatty-here Natalia Estrada-here  SUNY Senators Kristin Stapleton-here Amit Kandel- Patrick Long- R.J. Multari-	-
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Patrick Long- R.J. Multari-	
R.J. Multari-	
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** 

University Leadership
Robert Granfield-here
Graham Hammill-
William McDonnell-
Eileen Sherman-
Kemper Lewis-
Robin Schulze-
Paul Teluk-
Craig Abbey-
Dan Kelly-
Marsha Lewis-
Jean Wactawski-Wende-
Keith Alford-
Allison Brashear-
Robert Shibley-
Suzanne Rosenblith-
Ann Bisantz-
Aviva Abramosky-
Gary Pollack-
Beth Del Genio-
Kara Saunders-

Jessica Naish-	
Phil Glick-here	
Boh Miletich-	

Katie Skoog (Spectrum)-here

Others in Attendance