

# Faculty Senate Meeting Minutes March 26, 2024 Center for Tomorrow

Attendance: see Appendix 1

### Call to Order

The chair, Suzanne Laychock, 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. February Minutes/C. Tysick
- 2. President's Report/S. Tripathi
- 3. Chair's Report/S. Laychock
- 4. 2<sup>nd</sup> Reading and vote: Resolution to UFS re: 5-year Term Appointment/S. Laychock
- 5. 1st Reading Resolution to Change Department of Sociology Name/D. Christian, D. Schulze, R. Adelman
- 6. 1<sup>st</sup> Reading <u>Resolution to Adjust Deadline to Resign for non-15 week sessions</u>/J. McLaughlin, K. Saunders
- 7. 1st Reading Resolution to Add FS Chair to the President's Cabinet/P. Glick
- 8. 1st Reading Resolution to Add FS Chair & FS BPC Chair to Provost's Dean Council/P. Glick
- 9. 1st Reading Resolution to Urge UB Provost to Require All Deans & VPUL to Document a Review with Faculty Regarding Budget/P. Glick
- 10. SUNY FS resolutions from 1/24/K. Stapleton, RJ Multari, P. Long, & A. Kandel

#### Action Items

- February minutes approved
- Chair's report accepted
- 2<sup>nd</sup> reading of Resolution to UFS re: 5-year Term Appointments approved 38y 0n 0a
- Following resolutions accepted for 1<sup>st</sup> reading.
  - 1<sup>st</sup> Reading <u>Resolution to Change Department of Sociology Name</u>/D. Christian, D. Schulze, R. Adelman
  - 1<sup>st</sup> Reading <u>Resolution to Adjust Deadline to Resign for non-15 week sessions</u>/J. McLaughlin, K.
     Saunders
  - o 1st Reading Resolution to Add FS Chair to the President's Cabinet/P. Glick
  - o 1st Reading Resolution to Add FS Chair & FS BPC Chair to Provost's Dean Council/P. Glick
  - o 1st Reading Resolution to Urge UB Provost to Require All Deans & VPUL to Document a Review with Faculty Regarding Budget
- SUNY FS resolutions from the winter were tabled.

#### Other Items

• President's report

- o Empire Al Hub
- o <u>Middle States wrap-up</u>. UB was recommended for renewal. Thank you to all who participated.
- o NY State Tech Hub designation
- o UB signs MOU with BITS Pilani (India) on dual-degree programs.

Adjournment: Meeting adjourned at 4:30p



## Faculty Senate Meeting February 20, 2024 3:00 - 4:30 p.m.

Senators: 89 Present: 44

#### CHAIR:

Suzanne Laychock – Present

## SECRETARY:

Cindi Tysick – Present

#### PARLIAMENTARIAN:

Patrick Long - Present

## ARCHITECTURE & PLANNING:

Dean: Julia Czerniak – Present

\*Kerry Traynor – Absent

Georg Rafailidis – Present

#### COLLEGE OF ARTS & SCIENCES:

Dean: Robin Schulze - Present

\*Sampson Blair – Excused

Julie Bowker – Absent

Cari Casteel – Present

Kenneth Dauber – Absent

Bohua Hu – Absent

Lara Hutson – Absent

David Johnson – Absent

\*Swathi Karamcheti – Present

Jieun Lee – Absent

Abigail Matthews - Present

\*Sara Metcalf – Present

Harvey Palmer – Present

Aisling Winston – Present

Victoria Wolcott – Present

\*Liana Vardi – Present

Gina Pope - Present

#### DENTAL MEDICINE:

Dean: Stefan Ruhl -

\*Michelle Visser – Present

Ding Xu – Absent

#### **EDUCATIONAL OPPORTUNITY CENTER:**

\*Marsha Christiano – Present

## ENGINEERING & APPLIED SCIENCES:

Dean: Kemper Lewis –

Barbara Alevriadou – Present

Amy Baird – Present

Jun Hwan Choi – Present

David Courtemanche – Present

\*Sreyasee Das Bhattacharjee – Present

Lauren Kuryloski – Excused

Russ Miller – Absent

Kamran Nemati – Absent

Ravi Ranade - Present

Debanjan Sarkar – Present

Jongmin Shim – Present

\*Weifeng Su – Present

Sabanayagam Thevanayagam - Present

Wenyao Xu – Absent

#### **GRADUATE SCHOOL OF EDUCATION:**

Dean: Suzanne Rosenblith -

Jasmine Alvarado – Absent

Janina Brutt-Griffler – Absent

Lilliam Malave-Lopez – Absent

\*Omayra Munoz-Lorenzo – Present

#### LAW:

## Dean: S. Todd Brown (Interim) -

Mekonnen Ayano – Absent

Kim Connelly – Absent

\*Jorge Fabra-Zamora – Absent

Stuart Lazar – Absent

#### **MANAGEMENT:**

Dean: Ananth Iyer -

\*Prasad Balkundi – Absent

Winston Lin - Present

Weihong Xu – Present

## **MEDICINE & BIOMEDICAL SCIENCES:**

Dean: Allison Brashear –

Stephanie Anzam-Frasca – Absent

Praveen Chandrasekharan – Absent

Thomas Covey – Present

Jason Davies – Present

D. Fernando Estrada – Absent

Howard Faden – Present

Michael Ferrick – Absent

Csaba Gajdos – Absent

\*Phil Glick – Present

Weidun Alan Guo – Absent

Stuart Inglis – Absent

Vijay Iyer – Absent

\*Margaret DeAngelis – Present

\*Thomas Melendy – Excused

Awayda Mouhamed – Absent

Nader Nader – Present

John Ortolani – Present

Yungki Park – Present

Vagar Shah – Absent

Roh-Yu Shen – Present

\*David Shucard – Excused

Sandra Sieminski – Absent

Pooja Sofat – Excused

Scott Stewart - Present

Ahmad Zaaroura – Absent

#### **NURSING:**

**Dean: Annette Wysocki** – Present

\* Meg Doerzbacher – Excused

Darryl Somayaji – Excused

#### PHARMACY:

Dean: Gary Pollack –

Raymond Cha – Absent

Donald Mager – Present

\*Erin Slazak – Absent

## **PUBLIC HEALTH AND HEALTH PROFESSIONS:**

**Dean: Jean Wactawski-Wende – Present** 

Deanna Hostler – Present

Christine Linkie – Excused

\*Katia Noyes – Present

Christopher Stavisky (Melanie Memil – Alternate) – Present

Shauna Zorich – Present

## **SOCIAL WORK:**

Dean: Keith Alford - Present

Lisa Butler – Present

\*Peter Sobota – Present

## **UNIVERSITY LIBRARIES:**

\*John Beatty – Absent

Natalia Estrada – Present

## **SUNY SENATORS:**

Amit Kandel – Absent

Patrick Long – Present

R.J. Multari – Absent

Kristin Stapleton – Absent

## PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi – Present

## PROVOST OF THE UNIVERSITY AT BUFFALO:

Scott Weber - Present

## UNIVERSITY LEADERSHIP:

Craig Abbey –

Amy Bisantz –

Beth Del Genio –

Bob Granfield -

Graham Hammill – Present

William McDonnell –

Eileen Sherman – Present

Bruce Pittman-

## **Guests:**

Jessica Naish – Present

Fred Stoss (past Chair) – Present

Kara Saunders (Registrar)- Present

Diane Christian (FS Academic Planning & Assessment) - Present

Robert Adelman (Chair, Sociology) - Present

Joanne Song McLaughlin (FS Academic Policies & Grading) - Present