



University at Buffalo
Faculty Senate
University Shared Governance
Executive Committee Meeting Minutes
April 9, 2024
Zoom (due to room conflict)

Attendance: see Appendix 1

Call to Order

Chair called meeting to order at 3:03pm

Agenda Approved

- A motion to approve the agenda was made and seconded. All approved.

Actionable Items

- [Minutes of 3/12/24](#) were unanimously approved.
- The Chair moved that the [Agenda for the April 16 Faculty Senate](#) meeting be approved. The motion was seconded. All APPROVED.

Other Items

- President Tripathi delivered his report.
 - Q&A
 - AI Symposium, May 21st <https://sunycpd.eventsair.com/fact2sym/>
- The Chair delivered her [report](#). She entertained questions.
- The Chair reminded members the SUNY Winter Plenary resolutions have yet to be read and voted on at a FS. The Chair would like to place them on the extra April 30 FS meeting agenda.
- Phil Glick would like to give a report to the committee on the ARPP meeting he presented to.
- The Chair opened discussion on a Faculty Retreat to be held in August, potentially on South Campus. It would serve as both an orientation to new, incoming senators and a meeting of the full faculty senate to discuss and plan the upcoming year.

Meeting adjourned at 4:16 p.m.

CAT

Appendix 1: Attendance

CHAIR:
Suzanne Laychock - Present

SECRETARY:
Cynthia Tysick - Present

PARLIAMENTARIAN:
Pat Long - Present

ARCHITECTURE & PLANNING:
Kerry Traynor – Present

COLLEGE OF ARTS & SCIENCES:
Swathi Karmacheti – Present
Sampson Lee Blair - Present
Sara Metcalf - Present
Liana Vardi - Present

DENTAL MEDICINE:
Michelle Visser - Absent

EDUCATIONAL OPPORTUNITY CENTER:
Marsha Christiano - Present

ENGINEERING & APPLIED SCIENCES:
Sreyasee Das Battacheerjee - Absent
Weifeng Su - Present

GRADUATE SCHOOL OF EDUCATION:
Omayra Munoz-Lorenzo - Absent

LAW:
Jorge Fabra-Zamora - Absent

MANAGEMENT:

Prasad Balkundi- Absent

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - Present

Thomas Melendy - Present

David Shucard - Present

Phil Glick - Present

NURSING:

Meg Doerzbacher - Absent

PHARMACY:

Erin Slazak – Present

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Katia Noyes - Present

SOCIAL WORK:

Lisa Butler - Present

UNIVERSITY LIBRARIES:

John Beatty - Present

SUNY SENATORS:

Amit Kandel - Absent

Kristin Stapleton - Present

Patrick Long - Present

R.J. Multari - Present

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi - Present

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - Present

UNIVERSITY LEADERSHIP:
Robert Granfield - Present
Graham Hammill -

OTHERS IN ATTENDANCE:
Jessica Naish - Present
Turquessa Francis - Present
Fred Stoss - Present