



University at Buffalo

Faculty Senate

University Shared Governance

Faculty Senate Executive Committee Meeting Minutes September 12, 2023 310 Silverman

Attendance: see Appendix 1

Call to Order

The chair, Suzanne Laychock, 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. [Minutes](#) /C. Tysick
2. President's Report/S. Tripathi
3. Chair's Report/S. Laychock
4. [Faculty Satisfaction Survey Results](#)/ B. Prinari
5. FS Committee Chairs and members/ C. Tysick
6. Revisions of FS Bylaws related to elections and calendar/ S. Laychock
7. [Approval of 9/19 FS Meeting Agenda](#)/ S. Laychock

Action Items

- Approved minutes
- Approved FS 9/19 Agenda
- Tabled FS Committee chairs and members
- Tabled Revision of FS Bylaws

Other Items

- Request to discuss FS and FSEC role in Middle States reaccreditation at future FSEC meeting.

Adjournment: Meeting adjourned at 4:37pm

Faculty Senate Executive Committee Meeting
September 12, 2023
3:00 - 4:30 p.m.

CHAIR:

Suzanne Laychock – ✓

SECRETARY:

Cindi Tysick – ✓

PARLIAMENTARIAN:

Pat Long- excused

ARCHITECTURE & PLANNING:

COLLEGE OF ARTS & SCIENCES:

Swathi Karmcheti – ✓

Sara Metcalf – ✓

Sampson Lee Blair – ✓

Liana Vardi – ✓

DENTAL MEDICINE:

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano – absent

ENGINEERING & APPLIED SCIENCES:

Weifeng Su- absent

Open

GRADUATE SCHOOL OF EDUCATION:

Omayra Munoz-Lorenzo – ✓

LAW:

Jorge Fabra-Zamora – ✓

MANAGEMENT:

Prasad Balkundi – ✓

MEDICINE & BIOMEDICAL SCIENCES:

Thomas Melendy – ✓

David Shucard – ✓

Margaret DeAngelis – ✓

Phil Glick – ✓

NURSING:

Meg Doezbacher –

PHARMACY:

Erin Slazak –

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Ekaterina Noyes –

SOCIAL WORK:

Peter Sobota – ✓

UNIVERSITY LIBRARIES:

John Beatty – ✓

SUNY SENATORS:

Kristin Stapleton – ✓

Amit Kandel – ✓

Patrick Long – excused

R.J. Multari – excused

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi – ✓

PROVOST OF THE UNIVERSITY AT BUFFALO:

Scott Weber – ✓

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INVITED GUESTS:

Barbara Prinari - ✓

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UNIVERSITY LEADERSHIP:

Graham Hammill - ✓

Robert Granfield - ✓

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OTHERS IN ATTENDANCE:

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