



University at Buffalo

# Faculty Senate

University Shared Governance

## Executive Committee Meeting Minutes

March 5, 2024

3:00p-4:00p Zoom

**Attendance:** see Appendix 1

### Call to Order

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

**Agenda:** Budget Priorities Committee Resolution was tabled until 3/12/24. Amended agenda approved.

1. [Minutes from 2-27-24](#) /C. Tysick
2. No Chair's report
3. Academic Planning & Assessment Committee resolution to change Sociology Dept. name./D. Christian, R. Schulze, and R. Adelman.
4. Budget Priorities Committee resolution to add Chair to Present's Cabinet/P. Glick

### Action Items

- Minutes of 2-27-24 approved
- Resolution to [change the name of Sociology department](#) to Sociology and Criminology Department was approved (15y-2a) to go to the Faculty Senate for vote.
  - Department is growing criminology majors
  - Master's in Criminology is being developed
  - A prison education program will start Fall 2024
  - Department approved change 15y-3n

**Adjournment:** Meeting adjourned at 3:33pm

### 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 - Excused

**SOCIAL WORK:**

Peter Sobota - Absent

**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 - Excused

**PROVOST OF THE UNIVERSITY AT BUFFALO:**

A. Scott Weber - Excused

**UNIVERSITY LEADERSHIP:**

Robert Granfield - Present

Eileen Sherman - Present

**OTHERS IN ATTENDANCE:**

Jessica Naish - Present

Turquessa Francis - Present

Dean Robin Schulze - Present

Robert Adelman - Present

Diane Christian - Present

William McDonnell - Present

Sean Bennett - Present

Lisa Butler - Present

Fred Stoss - Present