



Faculty Senate Meeting Minutes

November 21, 2023

Center for Tomorrow

Attendance: see Appendix 1

Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:04 pm and welcomed everyone to the meeting.

Agenda: The agenda for the day was approved unanimously.

1. [October Minutes](#) /C. Tysick
2. Provost's Report/S. Weber
3. [Chair's Report](#)/S. Laychock
4. [Research Support: Today, Tomorrow, and Beyond](#)/J. Best
5. [Resolution to Adjust UBC Diversity in the United States Requirement Learning Outcomes by FS Academic Planning & Assessment Committee](#)/A. Bisantz
6. Resolution to [Policy Change for Criteria for Appointments, Promotions, & Tenure](#)/T. Melendy
7. Open Forum

Action Items

- Approved October minutes unanimously
- Provost's report accepted
 - President hosted the Advisory Council on Race Virtual Town Hall November 16th.
 - Expand flexible mentorship
 - Increase funding for research and scholarships
 - Address anti-racism through curricular reform and pedagogy
 - Continue support for Student Life diversity programs and inclusive spaces
 - Provost's website is tracking progress on these issues [here](#).
 - Grant awards announced
 - \$2.5 million Mellon Foundation grant to "[Communities of Care](#)".
 - \$3.2 million National Cancer Institute grant to [Dr. Rebecca Ashare](#) for research on cannabis use for patients receiving immunotherapy.
 - \$2.4 million from US Airforce to develop [materials for space tech](#).
 - \$1.9 million from AHRQ for [Team Alice](#) to address adverse reactions to doctor-prescribed medication.
 - UB Libraries is hosting an exhibit of faculty monographs from 2021-present
 - Q&A
 - Did UB request a new bond for the Jacobs School of Medicine and Biomedical Sciences?
Yes
- Chair's report accepted

- Highlighted the recent work of the FSEC regarding the COACHE and Faculty Satisfaction survey along with discussing and approving several resolutions to be voted on by FS in upcoming months.
- 2nd reading: Resolution to Adjust UBC Diversity in the United States Requirement Learning Outcomes by FS Academic Planning & Assessment Committee passed 43y 0n 0a
- 1st reading: Criteria for Appointments, Promotions & Tenure Recommended Policy Changes.

Other Items

- Jessica Best, Assistant Vice President, Sponsored Project Services, Q&A
 - Will the new system require use of Click? No, Phase 2 will look for new systems to recommend.
 - SPS can't get us setup quick enough so we are losing millions in funding, what can we do right now? This is an emergency being handled by account establishment team.
 - Not going by order received any longer but by priorities.
 - Have hired temp employees to help triage faster.
 - Notifications will be more transparent.
 - Separate management of that area.
 - Where are the librarians in this process? Why were they omitted from the Project Team? Not, intentional, unaware librarians conducted research and should be part of project team. Will speak with library FS representatives after this meeting.
 - What about PI input? Metrics for PI feedback in the new process will be in place.
 - Can the Faculty Senate provide input? Yes, we will have a website where people can offer suggestions.

Adjournment: Meeting adjourned at 4:32p

Faculty Senate Meeting
Tuesday, November 21, 2023
3:00 - 4:30 p.m.

CHAIR:

Suzanne Laychock – Present

SECRETARY:

Cindi Tysick – Present

PARLIAMENTARIAN:

Patrick Long - excused

ARCHITECTURE & PLANNING:

Dean: Julia Czerniak –

*Kerry Traynor – Present

Georg Rafailidis – Present

COLLEGE OF ARTS & SCIENCES:

Dean: Robin Schulze – Present

*Sampson Blair –

Julie Bowker –

Cari Casteel – Present

Kenneth Dauber –

Bohua Hu – Present

Lara Hutson –

David Johnson –

*Swathi Karamcheti – Present

Jieun Lee – Excused

Abigail Matthews – Present

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| *Sara Metcalf – Present |
| Harvey Palmer – |
| Aisling Winston – Present |
| Victoria Wolcott – Present |
| *Liana Vardi – |
| Gina Pope - Present |
| DENTAL MEDICINE: |
| Dean: Stefan Ruhl – |
| *Michelle Visser – Present |
| Ding Xu – Present |

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| EDUCATIONAL OPPORTUNITY CENTER: |
| *Marsha Christiano – Present |

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| ENGINEERING & APPLIED SCIENCES: |
| Dean: Kemper Lewis – |
| Barbara Alevriadou – |
| Amy Baird (Keshab Acharya - Alternate) – Present |
| Jun Hwan Choi (Vasili Perebeinos – Alternate) – Present |
| David Courtemanche – Present |
| *Sreyasee Das Bhattacharjee – |
| Lauren Kuryloski – Present |
| Russ Miller – |
| Kamran Nemati – Present |
| Ravi Ranade – |
| Debanjan Sarkar – Present |
| Jongmin Shim – Present |
| *Weifeng Su – Present |
| Sabanayagam Thevanayagam – Present |
| Wenyao Xu – |

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| GRADUATE SCHOOL OF EDUCATION: |
| Dean: Suzanne Rosenblith – |
| Jasmine Alvarado – Present |
| Janina Brutt-Griffler – |
| Lilliam Malave-Lopez – Present |

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| *Omayra Munoz-Lorenzo – Present |
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| LAW: |
| Dean: S. Todd Brown (Interim) – |
| Mekonnen Ayano – |
| Kim Connelly – |
| *Jorge Fabra-Zamora – |
| Stuart Lazar – |

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| MANAGEMENT: |
| Dean: Paul Tesluk – |
| *Prasad Balkundi – |
| Winston Lin – Present |
| Weihong Xu – |

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| MEDICINE & BIOMEDICAL SCIENCES: |
| Dean: Allison Brashear – |
| Stephanie Anzam-Frasca – Present |
| Praveen Chandrasekharan – |
| Thomas Covey – Present |
| Jason Davies – Present |
| D. Fernando Estrada – Present |
| Howard Faden – Present |
| Michael Ferrick – |
| Csaba Gajdos – |
| *Phil Glick – Present |
| Weidun Alan Guo – |
| Stuart Inglis – |
| Vijay Iyer – |
| *Margaret DeAngelis – Present |
| *Thomas Melendy – Present |

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| Awayda Mouhamed – |
| Nader Nader – |
| John Ortolani – |
| Yungki Park – Present |
| Vaqar Shah – |
| Roh-Yu Shen – Present |
| *David Shucard – Present |
| Sandra Sieminski – |
| Pooja Sofat – Present |
| Scott Stewart – Present |
| Ahmad Zaaroura – |

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| NURSING: |
| Dean: Annette Wysocki – |
| * Meg Doerzbacher – Present |
| Darryl Somayaji – Present |

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| PHARMACY: |
| Dean: Gary Pollack – |
| Raymond Cha – |
| Donald Mager – |
| *Erin Slazak – Present |

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| PUBLIC HEALTH AND HEALTH PROFESSIONS: |
| Dean: Jean Wactawski-Wende – |
| Deanna Hostler – Present |
| Christine Linkie – |
| *Katia Noyes – Present |
| Christopher Stavisky (Melanie Memil – Alternate) – Present |
| Shauna Zorich – Present |

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| SOCIAL WORK: |
| Dean: Keith Alford – |
| Lisa Buter – |

*Peter Sobota – Present

UNIVERSITY LIBRARIES:

*John Beatty – Present

Natalia Estrada – Present

SUNY SENATORS:

Amit Kandel –

Patrick Long –

R.J. Multari –

Kristin Stapleton – Present

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi –

PROVOST OF THE UNIVERSITY AT BUFFALO:

Scott Weber – Present

INVITED GUESTS:

Jessica Best – Present

UNIVERSITY LEADERSHIP:

Craig Abbey –

Amy Bisantz – Present

Beth Del Genio –

Bob Granfield – Present

Graham Hammill –

William McDonnell –

Eileen Sherman –