

University at Buffalo Faculty Senate Executive Committee

Meeting Agenda, September 9, 2025; 3 – 4:30 pm

Jeannette Martin Room (567 Capen Hall) and via Zoom

Note: This agenda and *materials in italics* are available before the meeting in the Meeting Materials folder of the Senate's UBLearns site.

1. Opening Business

- a. Call to order and approval of agenda, Faculty Senate Chair, Kristin Stapleton
- b. Secretary's report and approval of *previous minutes*, Faculty Senate Secretary, Turquessa Francis
- c. Self-introductions by FSEC members and guests

2. Reports

Chair's Report and Q&A. *Written report. Orientation slides* also available in UBLearns.

3. Continuing Business

- a. Confirmation of nomination of Committee Chairs and Members. Those who need to be confirmed are highlighted on the *committee rosters*. The rest were confirmed at our May 6 meeting.
- b. Confirmation of nomination of 2025-2026 Parliamentarian, John Beatty.

4. New Business

- a. Reports on work plans from Senate Committee Chairs: Budget Priorities (Phil Glick); Elections (Turquessa Francis); Library (Frank Scannapieco); Tenure, Promotion, and Privileges (Rob Bies); Ad-hoc Faculty Recognition and Awards Committee (Cemal Basaran). *2024-2025 annual committee reports*
- b. Discussion and approval of the agenda for the September 16 Senate meeting. *Draft agenda*
- c. Executive Session to consider faculty nominations to FSA Board and a decanal review committee, as well as nominations of *ex officio* members of the FSEC (those who are not voting members of the FSEC will be asked to leave). Nomination materials available at the meeting.

5. Adjournment