

University at Buffalo Faculty Senate Executive Committee Meeting Agenda, September 23, 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 and in UBBox.

1. Opening Business

- a. Call to order and approval of agenda, Faculty Senate Chair, Kristin Stapleton
- b. Secretary's report and approval of 9-9-2025 <u>minutes</u>, Faculty Senate Secretary, Turquessa Francis

2. Reports

a. Chair's Report and Q&A. Written report.

3. Continuing Business

a. Reports on work plans from Senate Committee Chairs: Academic Freedom & Responsibility (Sara Metcalf); Academic Planning & Assessment (Diane Christian); Equity & Diversity (Bernadette Gargano & Katy Leigh-Osrooch); Library (Frank Scannapieco); Research & Creative Activities (Jennifer Livingston) 2024-2025 Annual Committee Reports

4. New Business

- a. Discussion of the scope of FSEC work and priorities for the year: Comparison
 of senate committees across SUNY (three documents)
- 5. Executive Session
- 6. Adjournment