

University at Buffalo Faculty Senate
Meeting Agenda, December 16, 2025; 3 – 4:30 pm
Zoom Webinar

Individual links to the Zoom webinar will be sent to senators and officers. Guests will use the public link:

<https://buffalo.zoom.us/j/96168199768?pwd=OLdP4vnQ8HYIMmKoi090p6M8Vyaapy.1>

If a guest attending online wishes to speak, they are welcome to post a question in the Zoom Q&A to the chair who may recognize them and change their webinar status so they can contribute to the meeting.

Voting on resolutions and motions will be by Top Hat. All senators are enrolled in the Senate Voting Top Hat course (272557). The meeting passcode will be shared at the meeting.

This agenda and *materials in italics* are available before the meeting in the Meeting Materials folder of the Senate's UBLeads site and in a UBBox folder.

1. Opening Business
 - a. Call to order and approval of the agenda, Senate Chair Kristin Stapleton
 - b. Secretary's report and approval of [*previous minutes*](#), Faculty Senate Secretary Turquessa Francis
 - c. [*In Memoriam*](#): Dr. Juanita Kirkland Hunter. Senate Secretary.
2. Reports
 - a. President's/Provost's report and Q&A [pending confirmation]
 - b. Chair's report and Q&A. [*Written report*](#).
3. New Business
 - a. First Reading of Resolution 2025.12.16.1: [*Extending the Excelsior Scholarship for Advanced Degrees*](#)
 - b. First Reading of Resolution 2025.12.16.2: [*Addition of the Professional Staff Senate Chair, COAL Chair and student representative to the UB Council to the Faculty Senate Executive Committee*](#)
 - c. First Reading of Resolution 2025.12.16.3: CAFR resolution on meeting recordings [*Resolution to Establish Policy on Recording Faculty Meetings*](#)
 - d. Other business from the floor
4. Adjournment