

University at Buffalo Faculty Senate Executive Committee
Meeting Agenda, December 9, 2025; 3 – 4:30 pm
Martin Room (Capen 567) and Zoom

This agenda and *materials in italics* are available before the meeting in the Meeting Materials folder of the Senate's UBLearns 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
2. Reports
 - a. President's/Provost's report and Q&A [pending confirmation]
 - b. Chair's report and Q&A. [Written report](#).
 - c. Report by Jessica Kruger, Chair of the IT Committee, and UB CIO Heath Tuttle. [Minutes from November IT Committee meeting](#)
 - d. Report by Frank Scannepieco, Chair of the Library Committee. [Minutes from November Library Committee meeting](#)
3. Continuing Business
4. New Business
 - a. Resolution proposed by CAFR on policies around recording meetings: [Resolution to Establish Policy on Recording Faculty Meetings](#)
 - b. Approval of the agenda for the December 16 Senate meeting. *Draft agenda*
5. Adjournment