

University at Buffalo Faculty Senate Executive Committee
Meeting Agenda, November 25, 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. Provost’s report and Q&A [pending confirmation]
 - b. Chair’s report, including report on the Senate budget, and Q&A. [*Written report*](#).
3. Continuing Business
 - a. [*Draft resolution*](#) calling for a fifth year of Excelsior scholarship funding for New York students entering Master’s programs: SUNY Senator Cemal Basaran
4. New Business
 - a. Discussion of a [*memo on UB’s handling of Title VI complaints*](#) from the Committee on Academic Freedom and Responsibility with its Chair, Sara Metcalf, and committee member Anthony O’Rourke
 - b. [*Draft resolution*](#) from the Bylaws Committee amending the Standing Orders to make the Chair of the Professional Staff Senate, the Chair of Coal or their designee, and the student representative to the UB Council ex officio non-voting members of the Faculty Senate and FSEC: Bylaws Committee Chair John Beatty
5. Adjournment