

University at Buffalo Faculty Senate Executive Committee
Meeting Agenda, October 7, 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 9-23-2025 *minutes*, Faculty Senate Secretary, Turquessa Francis
 - c.
2. Reports
 - a. President’s report and Q&A
 - b. Chair’s Report and Q&A. *Written report, to be posted by 10/6/25.*
3. Continuing Business
 - a. Presidential search: Discussion of the principles that should guide the choice of faculty representatives on the Presidential Search Committee and ways to encourage faculty participation in the search process.
 - b. The Senate’s role in approval of degree programs and other curricular changes
4. New Business
 - a. Approval of the agenda for the October 21 Senate meeting
 - b. If no other new business is presented, we will continue our discussion of goals for Senate work this year.
5. Adjournment

NOTE: There will be a special meeting of the FSEC on Thursday, October 16, to elect faculty representatives to the Presidential Search Committee. The current plan is to have it be an all-Zoom meeting, but if we decide a hybrid meeting is preferred that can be arranged. Any FSEC member who is nominated to serve on the search committee will be excused from this meeting. A list of those nominated, along with a slate recommended by the Nominations Subcommittee, will be made available before the meeting, but should not be shared outside the FSEC. Voting will be by Top Hat secret ballot.