

University at Buffalo Faculty Senate Executive Committee
Meeting Agenda, November 11, 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
 - c. Approval of [*minutes of October 16 Special Meeting*](#)
2. Reports
 - a. President’s/Provost’s report and Q&A [pending confirmation]
 - b. Chair’s report and Q&A. [*Written report*](#).
 - c. Academic Policies and Grading Committee: Chair Elisabeth Paquette and Vice Provost Ann Bisantz - [*UG Curriculum Process & UBC Assessment, Presentation*](#)
 - d. Teaching & Learning Committee: Committee member Jay Barber - [*Presentation*](#)
 - e. SUNY UFS Fall Plenary Report and possible motion to forward UFS resolutions to the Senate for endorsement – [*SUNY FS: Resolution Summary*](#)
3. Continuing Business
None
4. New Business
 - a. Vote to confirm the appointment of a representative to the Policy Review Group
 - b. [*Draft resolution*](#) calling for a fifth year of Excelsior scholarship funding for New York students entering Master’s programs: SUNY Senator Cemal Basaran
 - c. Approval of the agenda for the November 18 Senate meeting. [*Draft agenda*](#)
5. Adjournment