

**STATE UNIVERSITY OF NEW YORK COLLEGE
AT OLD WESTBURY
FACULTY SENATE MEETING**

**Friday, September 6, 2019
12:30 p.m. - 2:30 p.m.
Location S-100**

***** ALL MEMBERS OF THE CAMPUS COMMUNITY ARE WELCOME TO ATTEND. *****

**Documents for this meeting and calendar of meetings are available at:
<https://sites.google.com/site/oldwestburyfacultysenate/archive>**

AGENDA

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| 0. | Meeting arrival and sign in. | 12:20 p.m. |
| I. | Call to Order | 12:30 p.m. |
| II. | Approval of Minutes of May 17, 2019 | 5 minutes (end 12:35) |
| III. | Introduction of Senators | 10 minutes (end 12:45) |
| IV. | Approval of 2019-20 FS Meeting Schedule | 5 minutes (end 12:50) |
| V. | Special Order of Business | 20 minutes (end 1:10) |
| | Election of Faculty Senate Executive Committee (M. Dolan, Parliamentarian) | |
| | A. Faculty Senate Vice Chair | |
| | B. Faculty Senate Secretary/Treasurer | |
| | C. Faculty Senate At-Large Representative to the Executive Committee | |
| VI. | Senate Chair's Report | 5 minutes (end 1:15) |
| VII. | President's Report | 20 minutes (end 1:25) |
| VIII. | Provost's Report | 20 minutes (end 1:45) |
| IX. | Old Business | |
| | A. Revised ARPT manual: next steps | 10 minutes (end 1:55) |
| X. | New Business | |
| | A. Implementation of SUNY consensual relationship policy (Andrew Mattson) | 5 minutes (end 2:00) |
| | B. Student Success Center (Chris Notato) | 5 minutes (end 2:05) |
| | C. IT Governance update (Yogesh Moore) | 10 minutes (end 2:15) |
| XI. | Call to Senators: Other New Business? | 5 minutes (end 2:20) |
| XII. | Announcements | 5 minutes (end 2:25) |
| XIII. | Adjournment | |