

**AT OLD WESTBURY
FACULTY SENATE MEETING**

**Friday, April 5, 2019
12:30 p.m. - 2:30 p.m.
Location NAB 1100**

***** 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 for February 15 th | 5 minutes (end 12:35) |
| III. | Chair's report | 5 minutes (end 12:40) |
| IV. | President's Report | 15 minutes (end 12:55) |
| V. | Provost Report | 15 minutes (end 1:10) |
| VI. | Old Business | |
| | A. Science Building Update (Ray Maggiore) | 15 minutes (end 1:25) |
| | B. CAP resolution: Combined B.S./M.A.T. in Bio. Adolescence Ed. | 10 minutes (end 1:35) |
| | C. CAP resolution: Storing program reviews/assessment reports | 10 minutes (end 1:45) |
| VII. | New Business | |
| | A. Presidential Search Process | 30 minutes (end 2:15) |
| VIII. | Nominations for Faculty Governance Elections | 5 minutes (end 2:20) |
| IX. | Announcements | 5 minutes (end 2:25) |
| X. | Adjournment | |