

**STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY**

SPECIAL MEETING OF THE FACULTY SENATE

**Friday, May 3, 2019
12:20 to 2:30p.m.
Location NAB 1000**

***** 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 | 12:25 a.m. |
| II. | Approval of Minutes of 4/5 & 4/12 | 5 minutes (end 12:30) |
| III. | Point of Order: Extension of Voting Privileges for Election of Faculty to the Presidential Search Committee | 5 minutes (end 12:35) |
| IV. | Special Order of Business:
Election of Six Faculty to the Presidential Search Committee
A. Candidates Introductions (1-2 minutes)
B. Voting (by secret paper ballot)
C. Ballot Counting (Three faculty: 1 SAS, 1 SOB, 1 SOE, Dinorah Martinez.) | 60 minutes (end 1:35) |
| V. | Special Order of Business:
Nominations for Faculty Senate Chair 2019-2020 | 5 minutes (end 1:40) |
| VI. | ARPT Manual Resolution (enter into record, discussion 5/17) | 5 minutes (end 1:45) |
| VII. | 10 CAP Resolutions (enter into record, discussion 5/17) | 30 minutes (end 2:15) |
| VIII. | Resolution: IT Governance (enter into record, discussion 5/17) | 5 minutes (end 2:20) |
| IX. | Announcements | 5 minutes (end 2:25) |
| | Adjournment | |