

**SUNY OLD WESTBURY
FACULTY SENATE MEETING**

**Friday, February 15, 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 1, 2019 | 5 minutes (end 12:35) |
| III. | Chair's report | 5 minutes (end 12:40) |
| IV. | Special Order of Business: Nominations & Election of Vice Chair | 5 minutes (end 12:45) |
| V. | Provost's Report | 15 minutes (end 1:00) |
| VI. | University Faculty Senator's Report – Laurette Morris | 10 minutes (end 1:10) |
| VII. | Old Business | |
| | A. SPAARC Resolution, Nominees, & Election | 20 minutes (end 1:30) |
| | B. LEAP Implementation Resolution – Patty Harris (chair, LEC) | 15 minutes (end 1:45) |
| VIII. | New Business | |
| | A. APPC Resolution on UK-System A- and AS- Level Transfer Credit | 10 minutes (end 1:55) |
| | B. Consensual relationship policy | 5 minutes (end 2:00) |
| | C. CAP Resolution: "Storing Program Review and Assessment Reports with Academic Affairs" | 5 minutes (end 2:05) |
| | D. CAP Resolution: Combined B.A./M.A.T. in Chem. Adolescence Ed. | 5 minutes (end 2:10) |
| | E. CAP Resolution: Combined B.S. /M.A.T. in Bio. Adolescence Ed. | 5 minutes (end 2:15) |
| IX. | Announcements | 5 minutes (end 2:20) |
| X. | Adjournment | |