

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

**Friday, November 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**

- |       |   |                        |
|-------|---|------------------------|
| 0.    | Meeting arrival and sign in                                       | 12:20 p.m.             |
| I.    | Call to Order   | 12:30 p.m.             |
| II.   | Approval of Minutes for November 1, 2019                          | 5 minutes (end 12:35)  |
| III.  | Chair's Report  | 5 minutes (end 12:40)  |
| IV.   | University Faculty Senate President (Gwen Kay)                    | 15 minutes (end 12:55) |
| V.    | President's Report  | 15 minutes (end 1:10)  |
| VI.   | Old Business  |                        |
|       | • Update Presidential Search Process & College Council            | 10 minutes (end 1:20)  |
|       | • Applied Learning Task Force Resolution                          | 15 minutes (end 1:35)  |
|       | • Bylaws Revision Vote: Updated ARPT Manual                       | 5 minutes (end 1:40)   |
| VII.  | New Business  |                        |
|       | • CAP Report (Frank Sanacory)                                     | 10 minutes (end 1:50)  |
|       | • Resolution on the STEM Building Addition and Renovation Project | 5 minutes (end 1:55)   |
|       | • Resolution on Replacement of "Freshman" with "First-Year"       | 5 minutes (end 2:00)   |
|       | • IT Governance Task Force Report                                 | 15 minutes (end 2:15)  |
|       | • Other New Business?   |                        |
| VIII. | Sharing of Concerns/Announcements                                 | 5 minutes (end 2:20)   |
| IX.   | Adjournment   |                        |