

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

**Friday, March 1, 2019
12:30 p.m. - 2:30 p.m.
Location SCI-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 for October 5, 2018 (Full Faculty meeting) | 5 minutes (end 12:35) |
| III. | Chair's report | 5 minutes (end 12:40) |
| IV. | Presidents' Report | 20 minutes (end 1:00) |
| V. | Provost's Report | 10 minutes (end 1:10) |
| VI. | Academic Affairs (C. Notaro, K. James, K. Francis, S. Williams) | 10 Minutes (end 1:20) |
| VII. | University Senator Report (Laurie Morris) | 10 Minutes (end 1:30) |
| VIII. | UUP Report (Martha Livingston) | 5 Minutes (end 1:35) |
| IX. | Nominations & Elections (Governance Call for Nominations!) | 30 minutes (end 2:05) |
| | A. Nominations & Election Committee | |
| | B. APPC (Academic Policy & Practices Committee) | |
| | C. ARPT (Appointment, Reappointment, Promotion & Tenure) | |
| | D. CAP (Curriculum & Academic Planning) | |
| | E. FRRRC (Faculty Rights & Responsibilities Committee) | |
| | F. LEC (Liberal Education Committee) | |
| | G. TLRC (Teaching & Library Resources Committee) | |
| | H. FJC (Faculty Judicial Committee) | |
| | I. SLC (Student Life Committee) | |
| X. | Announcements | 5 minutes (end 2:10) |
| XI. | Adjournment | |