

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

Faculty Senate Meeting

Friday, March 28, 2014

12:30 – 2:30 p.m.

NAB Room 1119

**** All are Welcome to Attend****

AGENDA

- I. Call to Order: 12:30 pm
- II. Approval of the Minutes of December 6, 2013, and February 28, 2014 (if available)
- III. Bookstore Announcement
- IV. Faculty Senate Chair's Report
- V. President's Report
- VI. Provost's Report
- VII. Committee Report
 - Student Life – SLC (A. DiGregorio, J. Friedman)
 - Faculty Judiciary – FJC (R. Yamamoto, L. Park)
- VIII. Old Business
 - Master Scheduling System and Instructional Technology Update ([CollegeNet/Current system](#)) (A. Sartakov)
 - Revised Social Justice Resolution Update
 - Resolution on Electronic Communication in Campus Governance
 - RABPC/Ad Hoc Start-Up NY
 - Seamless Transfer Review/Report Update
- IX. New Business
 - SUNY Voices – Shared Governance Conference (April 23/24, 2014)
- X. Announcements
- XI. Adjournment

⚙⚙⚙⚙ All members of the campus community are welcome to attend ⚙⚙⚙⚙⚙
