

**AT OLD WESTBURY  
FACULTY SENATE MEETING**

**Friday, February 1, 2019  
12:30 p.m. - 2:30 p.m.  
Location S-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**

- |       |  |                       |
|-------|--|-----------------------|
| 0.    | Meeting arrival and sign in                                      | 12:20 p.m.            |
| I.    | Call to Order  | 12:30 p.m.            |
| II.   | Approval of Minutes for December 7, 2018                         | 5 minutes (end 12:35) |
| III.  | Chair's report   | 5 minutes (end 12:40) |
| IV.   | Special Order of Business: Nominations for Vice Chair            | 5 minutes (end 12:45) |
| IV.   | President's Report   | 15 minutes (end 1:00) |
| V.    | Provost's Report   | 15 minutes (end 1:15) |
| VI.   | Old Business   |                       |
|       | A. Micro credentials   | 30 minutes (end 1:45) |
|       | B. SPAARC Proposal and Resolution distribution                   | 15 minutes (end 2:00) |
| VII.  | New Business   |                       |
|       | A. UUP Report – Martha Livingston                                | 5 minutes (end 2:05)  |
|       | B. Consensual relationship policy                                | 5 minutes (end 2:10)  |
|       | C. APPC Resolution on UK-System A- and AS- Level Transfer Credit | 5 minutes (end 2:15)  |
|       | D. LEAP Implementation Resolution – Patty Harris (chair, LEC)    | 5 minutes (end 2:20)  |
| VIII. | Announcements  | 5 minutes (end 2:30)  |
| VIII. | Adjournment  |                       |