## STATE UNIVERSITY OF NEW YORK COLLEGE AT OLD WESTBURY

## **AGENDA**

for the

Full Faculty Meeting Friday, Mar. 1, 2013 12:30 – 2:00 p.m.

<u>Location: S-100, Natural Sciences Building</u>
~~~ Open to the Entire College Community ~~~

- I. Call to Order
- II. Minutes of the Sept. 21, 2012 Full Faculty Meeting (if available)
- III. Senate Chair's Report
  - A. Sexual Harassment Ad Hoc Committee
  - B. RABPC update; RAM/RAT postponement (see attached McCall/Zimpher memos)
  - C. Interim Committee Appointments
  - D. Faculty Research Talk Series (see attached printable poster)
  - E. Student Evaluations of Teaching
  - F. TLRC Upcoming Events (see attached schedule)
- IV. President's Report
- V. Provost's Report
- VI. Committee Reports
- VII. Old/New Business
  - A. update from Faculty members of the President's Task force on Financial Cancellation of Students (Mandy Frisken, Duncan Quarless)
  - B. Motion regarding the RAM Tool (see attached text)
  - C. Motion regarding the College Website
  - D. UUP Tentative Contract (news) (see attached comments by Jeffrey Segal and letter by Minna Barrett)
- VIII. Adjournment