

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

Faculty Senate Meeting

Friday, April 18, 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, February 28, 2014 and March 28, 2014 (if available)
- III. Faculty Senate Chair's Report
- IV. President's Report
- V. Provost's Report
- VI. Committee Report
 - Faculty Rights and Responsibilities – FRRC (L. Whitten)
- VII. Old Business
 - Bylaws Review Update (Operational Provisions/Concerns)
 - Seamless Transfer Report (Update)
- VIII. New Business
 - Ray Maggiore, Director of Capital Planning (update)
 - Climate Resolution
- IX. Announcements
- X. Adjournment

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

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