

STATE UNIVERSITY OF NEW YORK  
COLLEGE AT OLD WESTBURY

AGENDA  
*for the*  
Faculty Senate Meeting  
of  
Friday, February 1, 2013  
12:30 – 2:00 p.m.  
**→ Room (TBA) ←**

~~~ Open to the Entire College Community ~~~

- I. Call to Order: 12:30 pm
- II. Review of Dec. 7, 2012 Faculty Senate meeting Minutes
- III. Faculty Senate Chair's Report (Jacob Heller)
  - UFS Plenary in Oneonta, Jan 24-26 (Minna Barrett)call for faculty interested in "Open SUNY," faculty with experiential learning
  - Student Evaluation update
  - Sexual Harassment Policy Development (revived – call for volunteers, EC action)
  - Bylaws revisions – committees, consultation clause (EC actions)
  - Tuesday Faculty Research Talk Series (in planning stages)
  - Ombudspersons – Exec. Committee (for now)
  - RABPC/Budget update
- IV. President's Report
- V. Provost's Report
- VI. Committee and Other Reports
- VII. Old Business
- VIII. New Business
  - TLRC: dates for scheduled events to be distributed
- IX. Adjournment: 2:00 pm.

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