**STATE UNIVERSITY OF NEW YORK COLLEGE**

**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, September 7, 2018**

**12:30 p.m. - 2:30 p.m.**

**Location NAB 1100**

**\*\*\* 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**](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 of May 18, 2018 5 minutes (end 12:35)

III. Introduction of Senators 10 minutes (end 12:45)

IV. Approval of 2018-19 FS Meeting Schedule 5 minutes (end 12:50)

V. Special Order of Business (M. Dolan, Parliamentarian) 20 minutes (end 1:10)

1. Election of 2018-19 Exec. Committee Vice Chair
2. Election of 2018-19 Exec. Committee Secretary/Treasurer
3. Election of 2018-19 Exec. Committee At-Large Rep.

VI. FS Chair’s Report 10 minutes (end 1:20)

VII. Provost’s Report 20 minutes (end 1:40)

VIII. New Business

A. TLRC Annual Report (Jill Crocker) 5 minutes (end 1:45)

IX. Call to Senators: Other New Business 5 minutes (end 1:50)

X. Announcements 5 minutes (end 1:55)

XI. Adjournment