**STATE UNIVERSITY OF NEW YORK COLLEGE**

**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, September 21, 2018**

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

**NOTE 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**](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 Sept 7, 2018 5 minutes (end 12:35)

III. Point of Order (Parliamentarian) 5 minutes (end 12:40)

IV. Special Order of Business (M. Dolan, Parliamentarian) 10 minutes (end 12:50)

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

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

VI. President’s Report 20 minutes (end 1:30)

VII. Provost’s Report 20 minutes (end 1:50)

VIII. Old Business

A. Enrollments & First Year Experience (L. Anker) 15minutes (end 2:05)

B. Student Success Center updates (C. Notaro) 15 minutes (end 2:20)

IX. New Business

A. Shared Governance Orientation Resolution (J. Crocker) 15minutes (end 2:35)

X. Announcements 5 minutes (end 2:40)

XI. Adjournment