**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, November 2, 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 for Sept 21st and Oct 19th 5 minutes (end 12:35)

III. Chair’s report 5 minutes (end 12:40)

IV. University Senator Report (Laurette Morris) 15 minutes (end 12:55)

V. President’s Report 15 minutes (end 1:10)

VI. Provost Report 15 minutes (end 1:25)

VII. Special Order of Business

1. Parliamentary procedure (Jacob Heller) 10 minutes (end 1:35)

VIII. Old Business

A. Meeting times (Peter Ikeler) 10 minutes (end 1:45)

IX. New Business

1. Resolution on “smart” classrooms 10 minutes (end 1:55)

X. Call to Senators: sharing of concerns

A. Mold Issue 15 minutes (end 2:10)

XI. Announcements 5 minutes (end 2:15)

XII. Adjournment