**STATE UNIVERSITY OF NEW YORK COLLEGE**

**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, December 1, 2017**

**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 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 Nov 17, 2017 5 minutes (end 12:35)

III. FS Chair’s Report 10 minutes (end 12:45)

* Statement from the Parliamentarian on Open Meetings

IV. President’s Report 20 minutes (end 1:05)

V. Provost’s Report 20 minutes (end 1:25)

VI. New Business

A. LEC Annual Report (Llana Barber) 15 minutes (end 1:40)

VII. Announcements 5 minutes (end 1:45)

VIII. Adjournment