**STATE UNIVERSITY OF NEW YORK COLLEGE**

**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, March 16, 2018**

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

**Location S-100**

**\*\*\* ALL MEMBERS OF THE CAMPUS COMMUNITY ARE WELCOME TO ATTEND. \*\*\***

**Documents for this meeting and calendar of FS 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 Feb 9, 2018 5 minutes (end 12:35)

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

IV. President’s Report 20 minutes (end 1:00)

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

VI. Point of information (Parliamentarian, Maureen Dolan) 5 minutes (end 1:25)

VII. ARPT Report from former Chair (Kathleen O’Connor-Bater) 10 minutes (end 1:35)

VIII. Old Business

A. IT Governance Committee (Jill Crocker) 5 minutes (end 1:40)

B. Parking Lot Project (Len Davis, Ray Maggiore) 15 minutes (end 1:55)

C. Parking Lot Resolution (Current & Former FS Chairs) 15 minutes (end 2:10)

IX. New Business

A. Institutional Advancement (Wayne Edwards) 15 minutes (end 2:25)

X. Call to Senators: Other New Business 5 minutes (end 2:30)

A. Resolution on the Conduct of Senate Meetings (Jacob Heller)

XI. Announcements 5 minutes (end 2:35)

XII. Adjournment