**STATE UNIVERSITY OF NEW YORK COLLEGE**

**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, April 13, 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 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 Mar 16, 2018 5 minutes (end 12:35)

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

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

V. Point of information (Parliamentarian, Maureen Dolan) 5 minutes (end 1:10)

VI. CAP Report including Micro-Credentials (Frank Sanacory) 20 minutes (end 1:30)

VII. Old Business

A. Institutional Advancement (Wayne Edwards) 15 minutes (end 1:45)

B. Resolution on the Conduct of Senate Meetings (Jacob Heller) 15 minutes (end 2:00)

C. Applied Learning Task Force Proposal 15 minutes (end 2:15)

VIII. New Business

A. Call for Nominations: Faculty Senate Chair 5 minutes (end 2:20)

IX. Call to Senators: Other New Business 5 minutes (end 2:25)

X. Announcements 5 minutes (end 2:30)

XI. Adjournment