**Special Meeting of the Faculty Senate**

**October 19, 2018**

**Faculty Governance Orientation Agenda**

1. **Introduction to Faculty Senate (10 mins)**

* What is Faculty Governance? Why do we have a Faculty Senate at Old Westbury?
* Who is a Senator? Who do they represent? What are their responsibilities?

1. **Introduction to SUNY governance (15 mins)**

* What is the University Senate? What are some of the UFS committees?
* What are some notable University Senate activities and reports?
* What is the SUNY Board of Trustees?
* What is the Authority of the Faculty established by SUNY Policies?
* What is the difference between our College Council and College Foundation?

1. **Introduction to Committees: Standing, Special and College-wide (45 mins)**

* What is your committee charge and membership?
* What are your committee’s responsibilities and examples of recent activities?

1. **Breakout Group Prompts (rest of session)**

* Strategic Plan/Implementation, SPAAR
* Allocation of Resources (equity and transparency)
* Consultation (shared governance)
* Facilities, Capital Planning
* ? Other suggestions