**STATE UNIVERSITY OF NEW YORK COLLEGE**

**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, February 09, 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 Dec 15, 2017 5 minutes (end 12:35)

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

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

V. Special Order of Business: Nomination and Election of FS Chair

(M. Dolan, Parliamentarian) 30 minutes (end 1:35)

VI. Old Business

A. Parking update by FRRC SubCommittee 15 minutes (end 1:50)

VII. New Business

A. Report on UFS Winter Plenary Session (Laurie Morris) 15 minutes (end 2:05)

B. TLRC update on “Center for Excellence in Teaching and Learning” (Jill Crocker)

10 minutes (end 2:15)

VIII. Call to Senators: Other New Business 10 minutes (end 2:25)

IX. Announcements 5 minutes (end 2:30)

X. Adjournment