**AT OLD WESTBURY**

**FACULTY SENATE MEETING**

**Friday, December 7, 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 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 for November 16th 5 minutes (end 12:35)

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

IV. Presidents Report 20 minutes (end 1:00)

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

VI. Old Business

1. CAP Resolution for Micro-credentials 30 minutes (end 1:50)
2. Classroom Technology 15 minutes (end 2:05)
3. BLUE student evaluations 10 minutes (end 2:15)
4. Update on SPAARC 10 minutes (end 2:25)

VII. Announcements 5 minutes(end 2:30)

VIII. Adjournment