

**STATE UNIVERSITY OF NEW YORK
OLD WESTBURY**

Faculty Senate Meeting

Friday, September 6th, 2024
12:30 p.m. - 2:30 p.m.

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>

AGENDA

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|-------|---|------------------------|
| I. | Zoom room opens | 12:20 |
| II. | Senators raise hands | 12:25 |
| III. | Call to Order | 12:30 |
| IV. | Approval of Minutes, May 17, 2024 | 10 minutes (end 12:40) |
| V. | Faculty Senate Chair's Report | 15 minutes (end 12:55) |
| VI. | Approval of Senate & Full Faculty Meeting Schedule | 5 minutes (end 1:00) |
| VII. | Nomination and Election of EC members | 20 minutes (end 1:20) |
| | A. Summary of roles review | |
| | B. Election of At-Large Representative to the EC | |
| | C. Election of Second At-Large Representative to the EC | |
| | D. Election of Vice-Chair | |
| | E. Election of Secretary-Treasurer | |
| VIII. | Provost's Report (<i>D. Lanoue</i>) | 20 minutes (end 1:40) |
| IX. | VP Enrollment Management (<i>B. Terry</i>) | 10 minutes (end 1:50) |
| X. | TLRC Annual Report (<i>Y. More</i>) | 5 minutes (end 1:55) |
| XI. | APPC Annual Report (<i>K. Anderson</i>) | 5 minutes (end 2:00) |
| XII. | SLC Annual Report (<i>K. Anderson</i>) | 5 minutes (2:05) |
| XIII. | UUP report (<i>P. Ikeler</i>) | 5 minutes (end 2:10) |
| XIV. | SGA Report (<i>N. Malatino</i>) | 5 minutes (end 2:15) |
| XV. | New Business | |
| XVI. | Adjournment | 2:30pm |