The meeting was called to order at 4:11 pm

I. Approval of Agenda – The agenda was approved.

II. Approval of September 13, 2016 Meeting Minutes – The minutes were approved

III. President’s Report – Deborah F. Stanley

We will link the President’s presentation on the FA website when it is available.

a. Enrollment Updates
b. Financial Plan-Governor’s Proposed Budget
c. NY Attorney General’s Guidance Document on Local Authority Participation in Immigration Enforcement
d. Faculty Salary Study
e. Chief Diversity and Inclusion Officer
   Hired James Felton
f. Provost Search
g. Periodic Review Report
   Results are forthcoming

President Stanley would like suggestions from students and faculty on how to manage controversial guest speakers with a priority to protecting free speech and ensuring student safety.

IV. Faculty Senate Report – Eve Clark and Frank Byrne

See the Old Westbury Plenary link.

V. UUP Report – Lori Nash

Distributed posters and bumper stickers.
Discussed chapter leadership, elections, contract negotiations, chapter and Teacher Ed meetings and UUP’s legislative process.

VI. Faculty Assembly Chair Report – Lisa Glidden

Fall 2016 wrap up
Implicit Bias resolution
Website reorganization

Spring 2017
1) COACHE survey on faculty satisfaction—coming to your inbox soon
2) Applied Learning Task Force recommendations and FA vote in April
3) TA Policy Working group—soliciting members to potentially draw policy recommendations for APC from the TA Task Force recommendations
4) Presenting with President Stanley at the SUNY Voices Conference on Shared Governance

VII. New Business – No new business

The meeting was adjourned 5:25 pm