

AGENDA May 17, 2018 Faculty Senate Meeting Warshof Conference Center, Flynn Campus Center, Monroe B at 3:30 p.m.

1. Reports

- a) Faculty Senate President
- b) Student Representatives

2. Action Items:

- a) Minutes from the May 3, 2018 Faculty Senate Meeting
- b) Curriculum Proposals:
 - 2016-PR56-Spring AAS Electrical Engineering Technology Electronics
 - 2016-PR111-Spring AAS Health Information Technology/Medical Records
 - 2016-PR101-Spring AAS Hospitality Management
- 3. Future Action Items:
 - a) Shared Leadership Coordinating Council Bylaws
 - b) APC: Amendment to Faculty Senate Resolution 1.10 Course Information Sheet Statement
 - c) Curriculum: Credit/Contact Hour Policy
 - d) Curriculum: SUNY-AH Recommendation
- 4. Old Business
- 5. New Business
 - a) Constituent's concern

Save the dates:

- All College Faculty Senate Meeting is June 7, 2018 at 3:30 p.m. Monroe B
- Board of Trustees Meeting is June 4, 2018 at 4:00 p.m. Monroe B