

State University of New York
University at Albany

SPRING MEETING OF THE FACULTY
April 20, 2017
1:00 p.m.
Campus Center Ballroom

MINUTES

1. CALL TO ORDER

Senate Chair James Collins welcomed those in attendance and called the meeting to order. He referred to the meeting documents that had been made available via the Senate website and included the meeting's agenda and the minutes from the Fall Faculty Meeting of November 9, 2016.

2. APPROVAL OF MINUTES

The first order of business was to approve the minutes of the Fall Faculty Meeting of November 9, 2016. A motion to approve the minutes was made and seconded, and the minutes were approved by acclamation.

3. PRESIDENT'S SPRING FACULTY ADDRESS: ROUNDTABLE DISCUSSION

Interim President Stellar led a roundtable discussion on strategic planning with Darrell Wheeler, *Interim Provost*, Leanne Wirkkula, *Vice President for Planning, Policy and Compliance*, and Cynthia Fox, *Immediate Past Chair of the University Senate*, moderated by James Collins, *Senate Chair*.

4. OTHER BUSINESS

Chair Collins indicated that there were no new items of business on the agenda. He then asked those present if there was any new business.

5. ADJOURNMENT

There being no additional business, a motion to adjourn was made and seconded, and the meeting was adjourned.