

**State University of New York
University at Albany**

**Spring Meeting of the Faculty
Tuesday, April 26, 2016, 3:00 pm
Campus Center Ballroom**

MINUTES

1. CALL TO ORDER

Senate Chair Cynthia Fox welcomed those in attendance and called the meeting to order. She referred to the documents which had been made available via the Senate website and included the meeting's agenda and minutes from the Fall Faculty Meeting of October 27, 2015.

2. APPROVAL OF MINUTES

The first order of business was to approve the minutes of the Fall Faculty Meeting of October 27, 2015. A motion to approve the minutes was made and seconded, and the minutes were approved by acclamation.

3. MOMENT OF SILENCE FOR DECEASED COLLEAGUES

A moment of silence was taken in remembrance of deceased colleagues.

4. PRESIDENT'S REPORT: ROUNDTABLE DISCUSSION

President Jones led a roundtable discussion with James R. Stellar, *Senior Vice President for Academic Affairs and Provost* and James A. Dias, *Vice President for Research*, moderated by Cynthia Fox, *Senate Chair*. The President's report was made available on the Senate website.

5. OTHER BUSINESS

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

6. ADJOURNMENT

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