

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

**SPRING MEETING OF THE FACULTY
April 20, 2017
1:00 PM
Campus Center Ballroom**

AGENDA

1. **CALL TO ORDER:** James Collins, *Chair of the University Senate*

2. **APPROVAL OF MINUTES** from the Fall Faculty Meeting, November 9, 2016

3. **SPRING FACULTY ADDRESS:** Discussion of Strategic Planning with
Interim President James Stellar
Interim Provost Darrell Wheeler
Vice President for Planning, Policy and Compliance, Leanne Wirkkula
Immediate Past Chair of the University Senate, Cynthia Fox

4. **OTHER BUSINESS**

5. **ADJOURNMENT**

There will be a reception immediately following the meeting.