

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

**FALL MEETING OF THE FACULTY
November 1, 2017
1:00 p.m.
Campus Center Ballroom**

MINUTES

1. CALL TO ORDER

Senate Chair Karin Reinhold 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 Spring Faculty Meeting of April 20, 2017.

2. APPROVAL OF MINUTES

The first order of business was to approve the minutes of the Spring Faculty Meeting of April 20, 2017. A motion to approve the minutes was made and seconded, and the minutes were approved by acclamation.

3. PRESIDENT'S FALL FACULTY ADDRESS

President Rodríguez gave his first annual State of the University Address to Faculty.

4. OTHER BUSINESS

Chair Reinhold encouraged voting faculty participation in a vote on proposed Bylaws amendments. She 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.