## State University of New York University at Albany

# Fall Meeting of the Faculty Tuesday, November 9, 2016, 2:00 pm Performing Arts Center

#### **MINUTES**

#### 1. CALL TO ORDER

Senate Chair James Collins welcomed those in attendance and called the meeting to order. He referred to the documents which had been made available via the Senate website and included the meeting's agenda, Report by the 2015-16 Senate Chair, and minutes from the Spring Faculty Meeting of April 26, 2016.

### 2. APPROVAL OF MINUTES

The first order of business was to approve the minutes of the Spring Faculty Meeting of April 26, 2016. A motion to approve the minutes was made and seconded, and the minutes were approved by acclamation.

### 3. MOMENT OF SILENCE FOR DECEASED COLLEAGUES

Senate Chair Collins read the names of those colleagues who had died in 2016. A moment of silence was observed in their memory.

#### 4. PRESIDENT'S UPDATE TO THE FACULTY

Interim President Stellar gave his annual <u>Fall Faculty Address</u>, which was posted afterward on the Senate website.

## 5. OTHER BUSINESS

Chair Collins indicated there were no new items of business on the agenda. He 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.