

**STATE UNIVERSITY OF NEW YORK  
COLLEGE AT OLD WESTBURY  
FACULTY SENATE MEETING**

**Friday, April 17, 2020**

**12:30 p.m. - 2:00 p.m.**

**Location:**

<https://zoom.us/j/735970191?pwd=Q1luckh0YktkNzJibklqai9RKzNDZz09>

Meeting ID: 735 970 191

Password: 670672

[Room opens at noon for chat, mic, & video check.]

**\*\*\* ALL MEMBERS OF THE CAMPUS COMMUNITY ARE WELCOME TO ATTEND. \*\*\***

**Documents for this meeting and calendar of meetings are available at:**

<https://sites.google.com/site/oldwestburyfacultysenate/archive>

**AGENDA**

- |       |   |                       |
|-------|---|-----------------------|
| 0.    | Zoom Room Open: Tech check, Say hello on chat on arrival. | 12:15 p.m.            |
| I.    | Call to Order   | 12:30 p.m.            |
| II.   | Approval of Minutes for April 3, 2020                     | 5 minutes (end 12:35) |
| III.  | Chair's Report  | 5 minutes (end 12:40) |
| IV.   | Provost's Report  | 20 minutes (end 1:00) |
| V.    | UUP Update (M. Livingston)                                | 5 minutes (end 1:05)  |
| VI.   | E-Catalog Subcommittee Report (C. Noutsos, K. Weir)       | 5 minutes (end 1:10)  |
| VII.  | SGA Resolution (Zarrin Mahmud, SGA Senator)               | 10 minutes (end 1:20) |
| VIII. | IT Governance Committee Update (C. Holland)               | 5 minutes (end 1:25)  |
| IX.   | Sharing of Concerns/Announcements                         | 20 minutes (end 1:45) |
| X.    | Adjournment   |                       |