

**AT OLD WESTBURY
SENATE MEETING**

**Friday, October 18, 2019
12:30 p.m. - 2:30 p.m.
Location NAB 1100**

***** 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. | Meeting arrival and sign in | 12:20 p.m. |
| I. | Call to Order | 12:30 p.m. |
| II. | Approval of Minutes for September 6, 2019 | 5 minutes (end 12:35) |
| III. | Chairs Report | 5 minutes (end 12:40) |
| IV. | Provost Report | 15 minutes (end 12:55) |
| V. | University Senator's Report (Laurie Morris) | 15 minutes (end 1:10) |
| VI. | Special Order of Business | |
| | • Election of 2019-20 Exec. Committee Vice Chair | 5 minutes (end 1:15) |
| | • Election of 2019-20 Exec. Committee At-Large Rep. | 5 minutes (end 1:20) |
| VII. | Old Business | |
| | • PRODiG - Process Advocate | 15 minutes (end 1:35) |
| | • ARPT Manual Revision: Bylaws Group Meetings | 5 minute (end 1:40) |
| VIII. | New Business | |
| | • LEC Annual Report (Edislav Manetovic) | 5 minutes (end 1:45) |
| | • Institutional Learning Outcomes Joint Task Force Report | 5 minutes (end 1:50) |
| | • Campus Green Committee (Maureen Dolan) | 5 minutes (end 1:55) |
| | • New Business from Senators? | 5 minutes (end 2:00) |
| IX. | Sharing of Concerns/Announcements | 5 minutes (end 2:05) |
| X. | Adjournment | |