

**AT OLD WESTBURY
SENATE MEETING**

**Friday, November 1, 2019
12:30 p.m. - 2:30 p.m.
Location Sci-100**

***** 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

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|-------|---|------------------------|
| 0. | Meeting arrival and sign in | 12:20 p.m. |
| I. | Call to Order | 12:30 p.m. |
| II. | Approval of Minutes for October 18, 2019 | 5 minutes (end 12:35) |
| III. | Chair's 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. | Presidential Search Process & College Council | 20 minutes (end 1:30) |
| VII. | Old Business | |
| | • PRODiG Committee - Process Advocate | 5 minutes (end 1:35) |
| VIII. | New Business | |
| | • TLRC Annual Report (Ashok Basawapatna) | 5 minutes (end 1:40) |
| | • Science Direct/Elsevier Negotiations (Antonia DiGregorio) | 10 minutes (end 1:50) |
| | • Applied Learning Task Force Resolution | 10 minutes (end 2:00) |
| | • Attendance Policy (Runi Muhkerji) | 5 minutes (end 2:05) |
| | • Other New Business? | 5 minutes (end 2:10) |
| IX. | Sharing of Concerns/Announcements | 5 minutes (end 2:15) |
| X. | Adjournment | |