

**STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY**

SPECIAL MEETING of the Faculty Senate and Full Faculty

**Friday, February 7, 2020
12:30 p.m. - 2:30 p.m.
Location S-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 December 06, 2019 | 5 minutes (end 12:35) |
| III. | Chair's Report | 5 minutes (end 12:40) |
| IV. | Provost's Report | 20 minutes (end 1:00) |
| V. | University Faculty Senator's Winter Plenary Report | 15 minutes (end 1:15) |
| VI. | Welcome Our College Council Chair: Mili Makhijani, Esq. | 15 minutes (end 1:30) |
| VII. | Faculty Forum with the Presidential Search Firm | 45 minutes (end 2:15) |
| VII. | Announcements | 5 minutes (end 2:20) |
| IX. | Adjournment | |