

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

**FULL FACULTY MEETING**

**Friday, May 1, 2020  
12:30 p.m. - 2:30 p.m.**

**\*\*\* 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 March 6, 2020  | 5 minutes (end 12:35)  |
| III.  | Faculty Senate Chair's Report  | 5 minutes (end 12:40)  |
| III.  | President's Report   | 15 minutes (end 12:55) |
| IV.   | Provost's Report   | 15 minutes (end 1:10)  |
| V.    | Faculty Approval of Candidates for Graduation  | 5 minutes (end 1:15)   |
| VI.   | University Faculty Senate Plenary<br>-Dr. Laurie Morris (University Faculty Senator) | 5 minutes (end 1:20)   |
| VII.  | UUP Report<br>-Dr. Martha Livingston   | 5 minutes (end 1:25)   |
| VIII. | Ad Hoc OER Committee Report<br>-Joanne Spadero                                       | 5 minutes (end 1:30)   |
| IX.   | Faculty Questions, Concerns, Announcements   | 30 minutes (end 2:00)  |
| X.    | Adjournment  |                        |