

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

**Friday, December 6, 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

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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 November 15, 2019 | 5 minutes (end 12:35) |
| III. | Chair's Report | 5 minutes (end 12:40) |
| IV. | President's Report | 15 minutes (end 12:55) |
| V. | Provost's Report | 20 minutes (end 1:15) |
| | • Enrollment Report (Frank Pizzardi) | |
| VI. | Student Success Update (Chris Notaro) | 5 minutes (end 1:20) |
| VII. | Old Business | |
| | • Update Presidential Transition, Search, & College Council | 10 minutes (end 1:30) |
| | • Resolution: STEM Building Addition and Renovation Project | 10 minutes (end 1:40) |
| | • Resolution: Replacement of "Freshman" with "First-Year" | 10 minutes (end 1:50) |
| | • Resolution: Academic Clemency Policy | 10 minutes (end 2:00) |
| VIII. | New Business | |
| | • FLOW: Financial Literacy Fair, 4/1/20 (Pat Lettini) | 5 minutes (end 2:05) |
| | • Resolution: Open Access Policy | 5 minutes (end 2:10) |
| | • Report: Ad Hoc Committee on Open Educational Resources | 5 minutes (end 2:15) |
| IX. | Sharing of Concerns/Announcements | 5 minutes (end 2:20) |
| X. | Adjournment | |