

STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY

Faculty Senate Meeting

Friday, September 11, 2020

12:30 p.m. - 2:15 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

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| I. | Call to Order | 12:30 |
| II. | Approval of Minutes for May 15 2020 | 5 minutes (end 12:35) |
| III. | Approval of Senate & Full Faculty Meeting Schedule | 5 minutes (end 12:40) |
| IV. | Chair's Report | 10 minutes (end 12:50) |
| V. | Provost's Report | 15 minutes (end 1:05) |
| VI. | University Faculty Senate Report | 15 minutes (end: 1:20) |
| VII. | UUP Report | 5 minutes (end: 1:25) |
| VIII. | Nomination and Election of EC members | 10 minutes (end 1:35) |
| | o Vice-Chair | |
| | o Secretary-Treasurer | |
| | o At-Large Representative to the EC | |
| IX. | Committee Reports: | 20 minutes (end 1:55) |
| | o SPAAR - Barbera & Mattson, Kavic & Kinane. | 5 minutes |
| | o CAP - Yamamoto | 5 minutes |
| | o TLRC - Hagan | 5 minutes |
| | o Green Committee - Dolan | 5 minutes |
| X. | Sharing of Concerns/Announcements | 20 minutes (end 2:15) |
| XI. | Adjournment | |