

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

**Friday, February 21, 2020
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 February 7, 2019 | 5 minutes (end 12:35) |
| III. | Chair's Report | 5 minutes (end 12:40) |
| IV. | Provost's Report (D. Quarless) | 15 minutes (end 12:55) |
| IV. | University Faculty Senator's Winter Plenary Report (L. Morris) | 15 minutes (end 1:10) |
| VI. | Update from UUP (M. Livingston) | 5 minutes (end 1:15) |
| VII. | Old Business | |
| | A. Presidential Search: comments following 2/7 Special Meeting | 20 minutes (end 1:35) |
| | B. Open Access Policy Resolution (C. DeVirgilio) | 5 minutes (end 1:40) |
| IX. | New Business | |
| | A. Shared IT Governance Committee Update (V. Dolar, C. Holland) | 5 minutes (end 1:45) |
| | B. CAP: Faculty Line Requests | 15 minutes (end 2:00) |
| | C. Library Advisory Group (C. DeVirgilio) | 5 minutes (end 2:05) |
| | D. Update on Campus Green Committee (M. Dolan) | 5 minutes (end 2:10) |
| X. | Sharing of Concerns/Announcements | 10 minutes (end 2:20) |
| XI. | Adjournment | |