**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**](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 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

1. Presidential Search: comments following 2/7 Special Meeting 20 minutes (end 1:35)
2. Open Access Policy Resolution (C. DeVirgilio) 5 minutes (end 1:40)

IX. New Business

1. Shared IT Governance Committee Update (V. Dolar, C. Holland) 5 minutes (end 1:45)
2. CAP: Faculty Line Requests 15 minutes (end 2:00)
3. Library Advisory Group (C. DeVirgilio) 5 minutes (end 2:05)
4. Update on Campus Green Committee (M. Dolan) 5 minutes (end 2:10)

X. Sharing of Concerns/Announcements 10 minutes (end 2:20)

XI. Adjournment