**AT OLD WESTBURY**

**SENATE MEETING**

**Friday, November 1, 2019**

**12:30 p.m. - 2:30 p.m.**

**Location Sci-100**

**\*\*\* 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 October 18, 2019 5 minutes (end 12:35)

III. Chair’s Report 5 minutes (end 12:40)

IV. Provost Report 15 minutes (end 12:55)

V. University Senator’s Report (Laurie Morris) 15 minutes (end 1:10)

VI. Presidential Search Process & College Council 20 minutes (end 1:30)

VII. Old Business

* PRODiG Committee - Process Advocate 5 minutes (end 1:35)

VIII. New Business

* TLRC Annual Report (Ashok Basawapatna) 5 minutes (end 1:40)
* Science Direct/Elsevier Negotiations (Antonia DiGregorio) 10 minutes (end 1:50)
* Applied Learning Task Force Resolution 10 minutes (end 2:00)
* Attendance Policy (Runi Muhkerji) 5 minutes (end 2:05)
* Other New Business? 5 minutes (end 2:10)

IX. Sharing of Concerns/Announcements 5 minutes (end 2:15)

X. Adjournment