

STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY

Faculty Senate Meeting

Friday, September 10, 2021

12:30 p.m. - 2:30 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 28, 2021 | 5 minutes (end 12:35) |
| III. | Approval of Senate & Full Faculty Meeting Schedule | 5 minutes (end 12:40) |
| IV. | Faculty Senate Chair's Report | 10 minutes (end 12:50) |
| V. | President's Report | 45 minutes (end 1:35) |
| | o Planning to Budget & RFP Presentation | |
| VI. | Resolution on EC Elections | 10 minutes (end 1:45) |
| VII. | Nomination and Election of EC members | 20 minutes (end 2:05) |
| | o Vice-Chair | |
| | o Secretary-Treasurer | |
| | o At-Large Representative to the EC | |
| | o Second At-Large Representative to the EC (proposed new position, technology) | |
| VIII. | UUP Report | 5 minutes (end 2:10) |
| IX. | Justice for Fraud Victims Project - David Glodstein | 10 minutes (end 2:20) |
| X. | SGA Report | 5 minutes (end 2:25) |
| XI. | Sharing of Concerns/Announcements | 5 minutes (end 2:30) |
| XII. | Adjournment | 2:30 |