

Faculty Senate Meeting
Tuesday, December 10, 2019
4:00 – 5:00 PM, Center For Tomorrow

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|--|--------------------------|------------------------------|-------------------|
| AGENDA | | | | |
| 1 | Agenda 12/10/2019 FS Meeting | R Miletich | Agenda | Request to accept |
| REPORTS | | | | |
| 1 | Secretary's Report | C Jungquist | Report | Request to accept |
| 0 | President's Report | S Tripathi | Report | Request to accept |
| 0 | Interim Provost's Report | A S Weber | Report | Request to accept |
| 0 | Chair's Report | R Miletich | Report | Request to accept |
| 0 | Parliamentarian's Report | D Johnson | Report | Request to accept |
| PRESENTATION | | | | |
| 0 | | | | |
| UNFINISHED BUSINESS | | | | |
| 12 | 2 nd Reading: Online Course Evaluation Items (FSTLC) | J. Jensen | Presentation | |
| 12 | 2 nd Reading: 183 rd SUNY Faculty Senate Plenary Resolutions (UFS) | C. Basaran | Presentation | |
| 24 | 2 nd Reading: Open Access Policy (FSAPG) | J. Good, C. Hollister | Presentation | |
| NEW BUSINESS | | | | |
| 10 | 1 st Reading: Financial Transparency Resolution | K. Dauber | Presentation | |
| EXECUTIVE SESSION | | | | |
| 0 | NA | | | |
| ADJOURNMENT | | | | |
| T-90 | Adjournment of Meeting | R Miletich | | Request to accept |

FACULTY SENATE 2019 - 2020 MEETINGS

| 2019 - 2020 | FSEC | | | FS | OF NOTE: Fall Recess: Wednesday, 11/27/19- Saturday, 11/30/19 Winter Recess: Tuesday, 12/17/19 – Sunday, 1/26/20 Spring Recess: Monday, 3/16/20 – Saturday, 3/21/20 |
|------------------|------|----|----|----|---|
| September | 4 | 11 | 25 | 17 | |
| October | 2 | | 23 | 15 | |
| November | | 13 | | 19 | |
| December | 4 | | | 10 | |
| February | 5 | 12 | 26 | 18 | |
| March | 4 | 11 | | 24 | |
| April | 1 | 8 | 22 | 14 | |
| May | 6 | 13 | | 19 | |