

November 11, 2019

3:15 pm

Fleming Admin Bldg, **Room 4006**

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:15	Call to order/ Approval of Agendas and Minutes	Approve
3:20	Announcements	
3:25	Faculty Senate Resolution on e-Voting	Vote
3:35	Library Open Access and Transformational Models [James Hilton and Charles Watkinson]	
4:20	Faculty Ombuds [Michèle Hannoosh and Robert Ortega]	
4:50	Matters Arising	
5:00	Adjournment	

**Upcoming Meetings:** Faculty Senate: November 18, 2019  
SACUA: November 25, 2019