

# Faculty Senate Chair's Annual Report for AY 20-21

Submitted to the Executive Committee by outgoing chair Michael Kavic on 8/23/2021

## Ongoing issues confronting faculty governance

- Effective implementation of Academic Assessment
- Establishment of the Planning and Budget Committee
- Upcoming required review of the Faculty Senate Bylaws
- Faculty response to and planning for the COVID-19 pandemic and a return to in-person instruction
- Codifying of process, policies and procedures for the creation of special task forces

## Senate membership

### Executive committee

Chair: Michael Kavic, (Chemistry & Physics)

Parliamentarian: Maureen Dolan (Math & CIS)

Vice-Chair: Jennie D'Ambroise (Math & CIS)

Secretary/Treasurer: Dana Sinclair (Library)

At-Large Members: John Estes (Chemistry & Physics) & Runi Mukherji (Psychology)

University Faculty Senator: Laurette Morris (Psychology)

### List of Senate Members, ex-officio, non-voting

Abbreviation	Name
PRES	Sams, Timothy
PROV	Quarless, Duncan
VPEXEC	Rankin, Mona
CFO	Davis, Len
VPAdv	Daniels, Randy
VPEroll	Pizzardi, Frank
VPSA	Shaikh, Usama M.
DSAS	Friskien, Amanda
DSOB	Devasagayam, Raj
DSOE	Sukhram, Diana

### List of voting Senate Representatives

Abbreviation	Name	Alternate or Co-Chair
ATLSAS1	Mukherji, Runi	
ATLSAS2	D'Ambroise, Jennie	
ATLSAS3	-- Vacant --	
ATLSOE	Gillic, Lina	
ATLSOB	-- Vacant --	
USEN	Morris, Laurette	
USENALT	Mukherji, Runi	
SGA1	Metelleus, Kalief	
SGA2	Ogunlade, Oluwademilade	

SGA3	Elgoarany, Hana	
UUP-PROF1	Kleinman, Jon	
UUP-PROF2	Eannone, Bonnie	
UUP-PROF3	Littenberg, Rachel	
FY	Anker, Laura	
LI	Tomlin-Sinclair, Dana	Devirgilio, Christa
AC	Frazer, Linval	Mayer, Roger
MMF	Williamson, Sara	Platt, Katarzyna
AE	Marechaux, Xavier	
CE	Stemn, Blidi	
EE	Gillic, Lina	Cale, Sanja
AS	Barber, Llana	Morales, Orquidea
BS	Noustos, Christos	Chak, Solomon
CP	Estes, John	Emenike, Bright
EN	Jani, Deepa	Torrell, Margaret
HP	Shields-Mas, Chelsea	Mevisen, Roberts Shields
MACS	Balyan, Renu	Dolan, Maureen
ML	Guerrero, Fernando	
PEL	Muzio, Rose	
PY	Benau, Erik	Jovic, Svetlana
PH	Smith, Sarah	
SY	Holland, Curtis	Blackstone, Lee
VA	Bernard, Catherine	Hagan, Eric
ARPT	Crocker, Jillian	
CAP	Yamamoto, Ryoko	
LEC	Lee, Danielle	
APPC	Oladipo, Sheyi	
TLRC	Hagan, Eric	
FRRC	Ebrahimi, Alireza	
FUAC	Ebrahimi, Alireza	Neuwirth, Lorenz

## Senate and Full Faculty Meetings

*Note: All meetings held virtually*

### May 28, 2021 (Senate & Full Faculty)

Agenda

Draft Minutes for May, 14 2021

CAP Resolution Revised Minor in Environmental Studies w Proposal

CAP Resolution Minor in Community Action Psychology w Proposal

CAP Resolution AC in Forensic Accounting w Proposal

FUAC Revisions to the 2016 Bylaws 2-14-21 (5-10-21)

### May 2021 - Fall Planning

#### May 14, 2021

Agenda

Draft Minutes for April, 9 2021

Role of the Faculty Senate Chair and Procedure for Nomination\_Election - Spring 2021

FJC Resolution

OER Report & Motion For Renewal

Resolution to Create an Ad Hoc Open Educational Resources (OER) Faculty Committee

Resolution for the IT Governance and Advisory Committee

CAP Res PA BA in Media Production NFAV w PA

CAP Res MC in Forensic Accounting w Proposal

CAP Res for Minor MC Revision Process 20210422

CAP Res Certificate in 3D Digital Fab and Design w Proposal

CAP Res BS in Physics w Proposal

CAP Res AC in Accounting w Proposal

Resolution on Flex Modality Training

Flex Resolution Support Document - Old Westbury Institutional Readiness Assessment Implementation Plan

Flex Resolution Support Document - Old Westbury Distance Ed Policies 4\_8\_16

Flex Resolution Support Document - Modality Definitions Beginning Fall 2021

Flex Resolution Support Document - Distance Learning Joint TF Proposal

APPC Resolution to Adopt the SUNY FACT2 Recommendation on Requiring Cameras

APPC Resolution on Establishing Limits to the Use of Credit-No Credit Toward Degree Completion

APPC Resolution on Changes to Language in College Policy Concerning the Consequences of Probation

APPC Resolution Supporting Document Criteria for Academic Probation, Suspension, Dismissal

Resolution PRODiG

PRODiG Resolution Support Document 1

PRODiG Resolution Support Document 2

Resolution to Enhance and Modernize the Research Enterprise at the College at Old Westbury

FUAC Revisions to the 2016 Bylaws 2-14-21 (5-10-21)

## April 30, 2021 (Full Faculty)

Agenda

FRRC Workshop Questionnaire

FUAC Faculty Senate Notice Letter

FUAC Chronological Record of Distinguished & Chancellor Awardees at SUNY-OW 1976-Present

EIT Accessibility Report To Full Faculty

Sophomore Jump

## April 9, 2021

Agenda

## Draft Minutes for March 19, 2021

Resolution on Adjunct Compensation for Pedagogical Development

TLRC Resolution on Adjunct Compensation for Pedagogical Development

Resolution Flex Modality Training Resolution

Modality Definitions Beginning Fall 2021

SUNY OW Institutional Readiness Assessment Implementation Plan

SUNY OW Distance Learning Policies

Joint Administrative/Faculty Task Force on Distance Learning Policies and Standards

## March 19, 2021

Agenda

Draft Minutes for February 19, 2021

Resolution on Adjunct Compensation for Pedagogical Development

CAP Resolution PA BS in Public Health  
CAP Resolution PA BA in Women's, Gender and Sexuality Studies  
CAP Resolution PA BA in Black Studies  
CAP Resolution Proposal for Micro-Credential in Workplace Communication and Information Technology

### March 5, 2021 (Full Faculty)

Agenda  
Draft Minutes for September 25, 2020  
FRRRC Annual Report  
February 19, 2021  
Agenda  
Draft Minutes for December 4, 2020  
Draft Minutes for February 5, 2021  
Resolution to Create the Innovation Laboratory  
Innovation Lab CFP  
Proposed Modality Definition Beginning Fall 2021  
FRRRC Annual Report  
Distance Learning Policies

### February 5, 2021

Agenda  
UFS Resolution University Faculty Senate Recognizes and Supports Black Lives Matter  
UFS Resolution Board of Trustees Acknowledges that Black Lives Matter  
UFS Resolution Shared Governance in These Times of Extraordinary Challenges  
Cr/NC Resolution  
Resolution to Create the Innovation Laboratory  
Innovation Lab CFP  
Proposed Modality Definition Beginning Fall 2021  
Revised Senate Meeting Schedule 2020-2021  
President's Report

### December 18, 2020 (if necessary)

### December 4, 2020

Agenda  
Draft Minutes for November 20, 2020  
CAP Resolution: Post-Graduation Awarding of Micro-Credentials to Spring and Summer 2020 Graduates  
CAP Resolution: Minor in Community Health  
CAP Resolution: Micro-Credential Requirements Revisions  
CAP Resolution: Micro-Credential in Spanish Translation  
CAP Resolution: Micro-Credential in Professional Skills for the Workplace  
Resolution on probation, suspension, and dismissal criteria  
Ad Hoc OER Committee Report, Fall 2020

### November 20, 2020

Agenda  
Draft Minutes for November 6, 2020  
Proctorio Faculty Guide  
Plagiarism Faculty Handout  
Faculty Survey Report  
Faculty Survey Open Ended Responses  
Credit/No Credit Resolution

CAP Resolution: Post-Graduation Awarding of Micro-Credentials to Spring and Summer 2020 Graduates

CAP Resolution: Minor in Public Health

CAP Resolution: Micro-Credential Requirements Revisions

CAP Resolution: Micro-Credential in Spanish Translation

CAP Resolution: Micro-Credential in Professional Skills for the Workplace

## November 6, 2020

Agenda

Draft Minutes for October 9, 2020

Draft Minutes for October 23, 2020

Response to IT Resolution

## October 23, 2020

Agenda

University Faculty Senate Report

Resolution 186-01-1

Resolution 186-02-1

Resolution 186-03-1

Resolution 186-05-1

FS resolution PARITY committee

## October 9, 2020

Agenda

Draft Minutes for September 11, 2020

Resolution in Support of Increased Communication and Transparency from IT

## September 25, 2020 (Full Faculty)

Agenda

Minutes for May 1, 2020

FUAC Awards Notice

Committee Reports:

Green Committee Annual Report 2019-2020

## September 11, 2020

Agenda

Draft Minutes for May 15, 2020

Schedule for Senate & Full Faculty Meetings 2020-2021

Committee Reports:

SPAAR Committee: Annual Report 2019-2020

CAP Annual Report 2019-2020

TLRC Annual Report 2019-2020

## August 10, 2020: Special Full Faculty Meeting

Agenda

Fall 2020 Restart Plan (July 8, 2020)

Guidelines for Returning to Work on Campus (July 2, 2020)

## Resolutions

### 2021 May 28 (SENATE)

Resolution AC in Forensic Accounting (unanimous consent)

CAP Resolution Minor in Community Action Psychology (unanimous consent)

CAP Resolution Revised Minor in Environmental Studies (unanimous consent)

### 2021 May 21 (electronic vote)

Resolution to Enhance and Modernize the Research Enterprise at the College at Old Westbury (15-2-2)

Resolution for the IT Governance and Advisory Committee (17-1-1)

### 2021 May 14 (SENATE)

APPC Resolution on Changes to Language in College Policy Concerning the Consequences of Probation (unanimous consent)

APPC Resolution to Adopt the SUNY FACT2 Recommendation on Requiring Cameras (unanimous consent)

CAP Resolution AC in Accounting (unanimous consent)

CAP Resolution BS in Physics (unanimous consent)

CAP Resolution Certificate in 3D Digital Fab and Design (unanimous consent)

CAP Resolution for Minor MC Revision Process (unanimous consent)

CAP Resolution MC in Forensic Accounting (unanimous consent)

CAP Resolution PA BA in Media Production: Nonfiction Audio and Video (unanimous consent)

Resolution on Flex Modality Training (unanimous consent)

Resolution on the Name of the Faculty Judicial Committee (unanimous consent)

Resolution PRODiG (unanimous consent)

Resolution to Create an Ad Hoc Open Educational Resources (OER) Committee (unanimous consent)

### 2021 April 9 (SENATE)

TLRC Resolution on Adjunct Compensation for Pedagogical Development (unanimous consent)

### 2021 March 19 (SENATE)

CAP Resolution MC in Workplace Communication and Information Technology (unanimous consent)

CAP Resolution PA BA in Black Studies (unanimous consent)

CAP Resolution PA BA in Women's, Gender and Sexuality Studies (unanimous consent)

CAP Resolution PA BS in Public Health (unanimous consent)

### 2021 February 19 (electronic vote)

Resolution to Create the Innovation Laboratory (18-2-1)

### 2021 February 15 (electronic vote)

Resolution CR-NC Spring 2021 (20-0-2)

### 2020 October 9 (SENATE)

CAP Resolution Post Graduation Awarding of MC for Spring and Summer 2020 Grads (unanimous consent)

CAP Resolution Minor in Community Health (unanimous consent)

CAP Resolution MC Requirements Revisions (unanimous consent)

CAP Resolution MC in Spanish Translation (unanimous consent)

CAP Resolution MC in Professional Skills for the Workplace (unanimous consent)

APPC Resolution on Reinstatement Procedure (unanimous consent)

2020 November 23 (electronic vote)

CR-NC Resolution (19-2-2)

### 2020 October 23 (SENATE)

Resolution PARITY committee (unanimous consent)

### 2020 October 9 (SENATE)

Resolution in Support of Increased Communication and Transparency from IT (unanimous consent)