

**STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY**

FACULTY SENATE MEETING

Friday, May 17, 2019

12:20 to 2:35 p.m.

Location NAB 1100

***** 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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|---|-----------------------|
| 0. Meeting arrival and sign in | 12:20 p.m. |
| I. Call to Order | 12:30 a.m. |
| II. Approval of Minutes for 5/3 | 5 minutes (end 12:35) |
| III. Chair's Report | 5 minutes (end 12:40) |
| IV. Faculty Senate Chair Nominations and Election | 5 minutes (end 12:45) |
| V. Resolution: IT Governance – Ryoko Yamamoto | 5 minutes (end 12:50) |
| VI. ARPT Manual Resolution – Chris Hobson | 20 minutes (end 1:10) |
| VII. CAP Resolutions (13) – Frank Sanacory | 70 minutes (end 2:20) |
| <ul style="list-style-type: none">• Five Year Combined BA in American Studies and MA in Liberal Studies• BA in Environmental Studies• BS in Economics• Minor in Physics• BS in Physics (Program Announcement)• Minor in Chemistry• Micro-Credential in Business Taxation• Micro-Credential in Estate, Gift & Trust Taxation• Micro-Credential in Foundational Counseling Skills• Accept New Guidelines for the Five-Year Review• Advanced Certificate in Video for Professional Development (new business)• Formation of SPS Curriculum Committee (new business)• BS in Bioinformatics (new business) | |
| VIII. OER Resolution - Joanne Spadaro | 5 minutes (end 2:25) |
| IX. SGA Resolutions (5) Presented for Endorsement | 10 minutes (end 2:35) |
| <ul style="list-style-type: none">• SGA 12: Software Availability• SGA 22: Accommodation (restroom accessibility)• SGA 23: Wheelchair Pathway to Science Building• SGA 24: Open Access Publications• SGA 25: Extend Library Hours | |
| X. Announcements | |
| Adjournment | |