

STATE UNIVERSITY OF NEW YORK  
COLLEGE AT OLD WESTBURY

**Faculty Senate Meeting**

Friday, May 14, 2021

12:30 p.m. - 2:30 p.m.

Registration Link:

<https://suny-ow-edu.zoom.us/meeting/register/tJMsdemopzMqGtEMgJyryBLtgF-RB7WHOM9Y>

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

- |       |   |                        |
|-------|---|------------------------|
| 0.    | Zoom Room Opens at 12:15.                                   |                        |
| I.    | Call to Order   | 12:30                  |
| II.   | Approval of Minutes for April 9th, 2021                     | 5 minutes (end 12:35)  |
| III.  | Special Order of Business:                                  | 10 minutes (end 12:45) |
|       | • Nominations & Election of Faculty Senate Chair (M. Dolan) |                        |
| IV.   | FJC Resolution  | 10 minutes (end 12:55) |
| V.    | OER Report & Motion For Renewal                             | 10 minutes (end 1:05)  |
| VI.   | IT Governance Joint Task Force                              | 10 minutes (end 1:15)  |
| VII.  | CAP Resolutions   | 15 minutes (end 1:30)  |
| VIII. | Flex Resolution Vote  | 10 minutes (end 1:40)  |
| IX.   | APPC Resolutions  | 20 minutes (end 2:00)  |
| X.    | Research Support Resolution                                 | 15 minutes (end 2:15)  |
| XI.   | Bylaws working group  | 10 minutes (end 2:25)  |
| XII.  | Announcements   | 5 minutes (end 2:30)   |
| XIII. | Adjournment   | 2:30pm                 |