

**STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY
FACULTY SENATE MEETING**

Friday, April 3, 2020

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

Location: <https://zoom.us/j/478240535>

[Room opens at noon for chat, mic, & video check.]

***** 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. | Zoom Room Open: Tech check, Say hello on chat on arrival. | 12:15 p.m. |
| I. | Call to Order | 12:30 p.m. |
| II. | Approval of Minutes for February 21, 2020 | 5 minutes (end 12:35) |
| III. | Chair's Report | 5 minutes (end 12:40) |
| IV. | President's Report | 15 minutes (end 12:55) |
| V. | Provost's Report | 15 minutes (end 1:10) |
| VI. | Special Order of Business: At Large Representative to the EC | 5 minutes (end 1:15) |
| VII. | UUP Update (M. Livingston) | 5 minutes (end 1:20) |
| VIII. | Old Business | |
| | • Presidential Search Update | 5 minutes (end 1:25) |
| | • CAP Micro-Credential Resolutions (R. Yamamoto & L. Chipley) | 15 minutes (end 1:40) |
| | • Fundamentals of Non-Fiction Video Production | |
| | • Fundamentals of Television News Production | |
| | • Advanced TV/Video Production | |
| IX. | New Business? | 20 minutes (end 2:00) |
| | • Credit/No Credit | |
| | • ARPT Update (C. Hobson) | |
| | • Nominations & Elections Update | |
| X. | Sharing of Concerns/Announcements | 20 minutes (end 2:20) |
| XI. | Adjournment | |