

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

**Friday, May 15, 2020  
12:30 p.m. - 2:30 p.m.**

**\*\*\* 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 Open: Use Chat to Communicate                                    | 12:15 p.m.             |
| I.    | Call to Order  | 12:30 p.m.             |
| II.   | Approval of Minutes for April 17, 2020                                     | 5 minutes (end 12:35)  |
| III.  | Chair's Report   | 5 minutes (end 12:40)  |
| IV.   | Provost's Report   | 15 minutes (end 12:55) |
|       | • Q&A 5 minutes (end 1:00)   |                        |
| V.    | Special Order of Business:   | 10 minutes (end 1:10)  |
|       | • Nominations & Election of Faculty Senate Chair (M. Dolan)                |                        |
| VI.   | ARPT Update (C. Hobson)  | 5 minutes (1:15)       |
| VII.  | UUP Update (M. Livingston)   | 5 minutes (end 1:20)   |
| VIII. | CAP Resolutions (R. Yamamoto)  | 30 minutes (end 1:50)  |
|       | • Minor in Pre-Health Professions (M. Mascareno, E. Schwartz)              |                        |
|       | • Micro-Credential in Neuropsychopharmacology (R. Mukherji, L. Neuwirth)   |                        |
|       | • Micro-Credential in Cognitive Neuropsychology (R. Mukherji, L. Neuwirth) |                        |
|       | • Micro-Credential in Foundations of Nonprofit Management (E. Bever)       |                        |
| IX.   | Adjunct Compensation Resolution (L. Payton)                                | 10 minutes (end 2:00)  |
| X.    | FRRC Report (A. Ebrahimi)  | 5 minutes (end 2:05)   |
| XI.   | IT Governance Committee Update (C. Holland)                                | 5 minutes (end 2:10)   |
| XII.  | Sharing of Concerns/Announcements  | 20 minutes (end 2:30)  |
| XIII. | Adjournment  |                        |