

STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY

Senate Meeting

Friday, April 8, 2022
12:30 p.m. - 2:35 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

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|-------|--|------------------------|
| I. | Zoom room opens | 12:20 |
| II. | Start Raising Hands to Establish Quorum | 12:25 |
| III. | Call to Order | 12:30 |
| IV. | Approval of Minutes for Feb 18, 2022 | 5 minutes (end 12:35) |
| V. | Chair's Report (<i>J. D'Ambroise</i>) | 20 minutes (end 12:55) |
| VI. | President's Report (<i>T. Sams</i>) | 20 minutes (end 1:15) |
| VII. | Provost's Report (<i>D. Quarless</i>) | 20 minutes (end 1:35) |
| VIII. | UUP Report (<i>M. Livingston</i>) | 5 minutes (end 1:40) |
| IX. | Full Time Faculty Task Force Recommendations (<i>B. Hillery, M. Kavic</i>) | 15 minutes (end 1:55) |
| | A. Resolution to Receive vote | |
| | B. Resolution to Approve vote | |
| X. | LEC Assessment Update (<i>A. Lien, R. Yamamoto, D. Lee</i>) | 20 minutes (end 2:15) |
| XI. | PBC Update (<i>R. Mayer</i>) | 10 minutes (end 2:25) |
| XII. | SGA Report (<i>O. Ogunlade</i>) | 5 minutes (end 2:30) |
| XIII. | Announcements | |
| XIV. | Adjournment | 2:35 |