STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY

Senate Meeting

Friday, May 20, 2022
12:30 p.m. - 2:40 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

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 May 6, 2022	5 mins (end 12:35)
V.	Chair's Report *(J. D'Ambroise)*	10 mins (end 12:45)
VI.	Special Order of Business	10 mins (end 12:55)

   ○ Nominations & Election of Faculty Senate Chair *(M. Dolan)*

VII.	President's Report *(T. Sams)*	5 mins (end 1:00)
VIII.	Provost's Report *(D. Quarless)*	5 mins (end 1:05)
IX.	UUP Report (*M. Livingston*)	5 mins (end 1:10)
X.	Resolution on Establishing College-wide Limits to the Use of Credit/No Credit Toward Undergraduate Degree Completion *(D. Sinclair, C. Holland)*	15 mins (end 1:25)
XI.	Resolution to Reestablish the Ad-Hoc Student Course Feedback Evaluations Committee *(C. Noutsos, L. Neuwirth, Y. Kim, M. Khalefa, E. Benau, M. Ahn)*	15 mins (end 1:40)
XII.	Resolution for Guidelines for Academic Assessment Data Management Endorsement *(R. Yamamoto, D. Lee)*	15 mins (end 1:55)
XIII.	CAP Resolutions *(R. Yamamoto)*	20 mins (end 2:15)

   ○ Resolution for a Program Proposal for A BA in Black Studies
   ○ Resolution for SPS Faculty Advisory Committee Permanent Structure

XIV.	IT Gov. Advisory Committee (ITGAC) Update *(T. Delgiudice)*	5 mins (end 2:20)
XV.	College Branding, Identity, Marketing, and External Management Presidential Committee Update *(L. Ramos, M. Kinane)*	5 mins (end 2:25)
XVI.	DEI Council Update *(U. Shaikh)*	5 mins (end 2:30)
XVII.	University Faculty Senator Update *(L. Morris)*	5 mins (end 2:35)
XVIII.	SGA Report *(O. Ogunlade)*	5 mins (end 2:40)
XIX.	Announcements	
XX.	Adjournment	2:40