

STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY

Senate Meeting
Friday, May 6, 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

- | | | |
|-------|---|--------------------|
| I. | Start Raising Hands to Establish Quorum | 12:25 |
| II. | Call to Order | 12:30 |
| III. | Approval of Minutes for Apr 8, 2022 | 5 mins (end 12:35) |
| IV. | Chair's Report (<i>J. D'Ambrose</i>) | 5 mins (end 12:40) |
| V. | President's Report (<i>T. Sams</i>) | 20 mins (end 1:00) |
| VI. | Provost's Report (<i>D. Quarless</i>) | 10 mins (end 1:10) |
| VII. | UUP Report (<i>M. Livingston</i>) | 5 mins (end 1:15) |
| VIII. | Resolution for Greater Job Security for Contingent Faculty (<i>P. Ikeler, M. Livingston</i>) | 5 mins (end 1:20) |
| IX. | Resolution on Establishing College-wide Limits to the Use of Credit/No Credit Toward Undergraduate Degree Completion (<i>D. Sinclair, C. Holland</i>) | 20 mins (end 1:40) |
| X. | CAP Resolution Presentations (<i>R. Yamamoto</i>) | 25 mins (end 2:05) |
| | A. Revision Proposal for BS in Public Health & Master Plan Amendment | |
| | B. Proposal for Micro-credential in the Foundation of Creative Writing | |
| | C. Proposal for BA in Women's, Gender and Sexuality Studies | |
| XI. | OER Report (<i>J. Spadaro</i>) | 5 mins (end 2:10) |
| XII. | Electronic Information Technology (EIT) Committee Update (<i>E. Bever, M. Santana</i>) | 10 mins (end 2:20) |
| XIII. | Professional Life & Development Presidential Committee Update
(<i>R. Balyan, J. Robinson, J. Shevlin</i>) | 10 mins (end 2:30) |
| XIV. | SGA Report (<i>O. Ogunlade</i>) | 5 mins (end 2:35) |
| XV. | Announcements | |
| XVI. | Adjournment | 2:35 |