STATE UNIVERSITY OF NEW YORK

COLLEGE AT OLD WESTBURY

## Special Senate Meeting

### Friday, June 03, 2022

### 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

1. Zoom room opens 12:20
2. Start Raising Hands to Establish Quorum 12:25
3. Call to Order 12:30
4. Approval of Minutes for May 20, 2022 5 mins (end 12:35)
5. Chair’s Report *(J. D’Ambroise)* 20 mins (end 12:55)
   * PBC Update *(R. Mayer, R. Mukherji)*
6. Provost’s Report (*D. Quarless)* 10 mins (end 1:05)
7. UUP Report (*M. Livingston)* 5 mins (end 1:10)
8. Resolution on Establishing College-wide Limits to the Use of Credit/No Credit Toward Undergraduate Degree Completion *(D. Sinclair, C. Holland)* 10 mins (end 1:20)
9. Resolution to Reestablish the Ad-Hoc Student Course Feedback Evaluations Committee

*(C. Noutsos, L. Neuwirth, Y. Kim, M. Khalefa, E. Benau, M. Ahn)* 10 mins (end 1:30)

1. CAP Resolutions *(R. Yamamoto)* 20 mins (end 1:50)
   * Resolution for a Proposal for Foundations in Applied Behavior Change Micro-Credential
2. IT Gov. Advisory Committee (ITGAC) Update *(T. Delgiudice)* 5 mins (end 1:55)
3. DEI Council Update *(U. Shaikh)* 5 mins (end 2:00)
4. Bylaws Working Group Update *(A. Ebrahimi)* 5 mins (end 2:10)
5. FUAC Update *(L. Neuwirth, A. Ebrahimi)* 5 mins (end 2:15)
6. SGA Report *(O. Ogunlade)* 5 mins (end 2:20)
7. Announcements
8. Adjournment 2:30