STATE UNIVERSITY OF NEW YORK

COLLEGE AT OLD WESTBURY

### Faculty Senate Meeting

Friday, November 20, 2020

12:30 p.m. - 2:30 p.m.

Documents for this meeting and calendar of meetings are available at:

<https://sites.google.com/site/oldwestburyfacultysenate/archive>

## AGENDA

1. Call to Order 12:30
2. Approval of Minutes for Nov 6, 2020 5 minutes (12:35)
3. Chair’s Report 10 minutes (12:45)
4. Officer in Charge’s Report 15 minutes (1:00)
5. Provost’s Report 15 minutes (1:15)
6. UUP Report 5 minutes (1:20)
7. Proctorio 10 minutes (1:30)
8. Facilities Dependent Courses/Faculty Survey Report 15 minutes (1:45)
9. Credit/No Credit Resolution 20 minutes (2:05)
10. CAP Resolutions 10 minutes (2:15)
11. APPC Policy Change 10 minutes (2:25)
12. Sharing of Concerns/Announcements 5 minutes (2:30)
13. Adjournment