STATE UNIVERSITY OF NEW YORK

COLLEGE AT OLD WESTBURY

### Faculty Senate Meeting

### Friday, November 4, 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>

# MINUTES

1. **Call to Order**

* **Roster of Senators Present**: Jennie D'Ambroise (CHAIR), Lisa Chin (VCHAIR | ALTSAS3), Maureen Dolan (PARL | ALT MACS), Kyle Anderson (SECTRS | HP), Danielle Lee (LEC), Runi Mukherji (USEN), Dana Sinclair (ECATL2 | LI | APPC), Renu Balyan (MACS), Rachel Littenberg Brown (PROFESSIONAL3), Jillian Crocker (ARPT), Bonnie Eannone (FY| PROFESSIONAL2), Alireza Ebrahimi (FRRC), Keisha Goode (ATLSAS2 | ALT SY), Eric Hagan (VA), Curtis Holland (SY), Svetlana Jovic (PY), Jon Kleinman (Professional1), Laurence Krause (PEL), Angel Lara (ML), Joseph Manfredi (AS), Renee Markowicz (SOE CE), Lorenz Neuwirth (FUAC), Christos Noutsos (BS|USENALT), Jessica Williams (ECATL1| EN), Ryoko Yamamoto (CAP), Amy Hsu (TLRC), Patrick O’Brien (ATLSOB), Lina Gilic (ATL SOE/EE),
  + **Alternate Senators Present**: Lisa Lewin (MMF)
  + **Non-voting Members**: Jeffrey Fischer-Smith (VPIA), Jo-Ann Robinson (VPEXEC), Martha Santana (CFO), Diana Sukhram (DSOE), Cheryl Wilson (DSAS), Shalei Simms (DSOB)
  + **Visitors**:, Patrick Cadet, Michael Kavic, Youngjoo Kim, Gary Levanti, Dinorah Martinez, Manya Mascareno, Yogesh More, Cris Notaro, , Shebuti Rayana, Jeanne Shimizu, Blidi Stemm, , Shanthi Konkoth, , Lenore Walsh, , Jerilyn Marinan, Jody Cardinal, , Barbera Hillery, Ed Bever, Ambeeka Jewnandan, Amanda Frisken, Angela Wambugu Cobb, Anne Marie Jimenez, Anette Johnson, Danielle Collins, David Tomanio, Diana Papademas, Gail DiSabatino, Hyewon Yi, Jermaine Archer, Jesse Curran, Jian Fang, John Estes, Joshua Phillips, Kinning Poon, Lisa Payton, Malini Kumar, Marisa Glaser, Rafat Sada, Ruomei Gao, Sarah Taiclet, Suzette Foster, Veronica Patterson
  + **Roster of Senators Absent:** Seirrah Brown (SGA2), Bright Emenike (CP), Linval Frazer (APEL), Janay Jackson (SGA3), Roger Mayer (AC), Martha Livingston (PH), Kimberly Cox (SGA1), Xavier Marechaux (AE), Sara Williamson (MMF|N&E), Jim Dimitrakopoulos (CP)

1. **Approval of Minutes for Oct. 7**
   * No corrections
   * Minutes approved
2. **Faculty Senate Chair’s Report (J. D’Ambroise)**
   * Survey data now available, included in the meeting documents
   * Consultation with faculty
     1. Faculty drafted this clause in 2006
     2. If pres. Agrees, he will issue a memo (10/17 meeting will discuss)
     3. If confirmed, it will become part of bylaws revision
     4. Would go to faculty for approval with other bylaws
   * Search Committees
   * Course feedback forms, referred to ARPT
   * Issues referred to APPC
     1. The credit/no credit deadline
        1. Last year, in spring 2021, faculty senate res. Made the c/nc deadline the same as the withdraw deadline
     2. Academic integrity: Marisa Glaser’s learning modules
   * Reminder about Bylaws review
   * FUAC deadline
   * Two ARPT vacancies filled: Youngjoo Kim and Kathleen O’Conner-Bater
   * Microcredential Task Force II: membership finalized
   * LEC Social Sciences vacancies: received a couple nominations
   * Faculty athletics representative vacancy
     1. Act as liason btwn faculty and athletic department, assist students with class conflicts that arise throughout the semester. It is seasonal, especially at beginning of semester when students are going to their profs with game days, or at end of semester if student needs an Inc.
   * Distance learning TF representatives
3. **President’s Report (Jo-Ann Robinson)**
   * Strategic planning process
     1. SPAAR developing
     2. Will begin in Nov. 2022, conclude in Dec. 2023
     3. Consulting with Merril Moritz, who will guide the visioning session
        1. BAH previously paid $100K, taking the best of that work with Hinton and going to guide the process
     4. Mid-late Jan.: kick off visioning workshop
     5. Feb: briefing of visioning workshop participants
        1. Visioning subcommittee will be formed
     6. SWOT analysis will follow (March?)
        1. Preliminary process began, outreach to Hanover already
     7. Subcommittees will then meet
        1. Academic
        2. Student
        3. Outreach/image
        4. Campus ops/efficiences
4. **Provost’s Report (Barb Hillery)**
   * Switching student evaluation systems to IOTA360. Last day for Blue is 11/15. Cris Notaro can answer questions
   * Gen Eds: SUNY keeps asking us for information. Was a request a week or so ago, document to presidents and chief academic officers, Jennie sent to all committee chairs, we have to have a single response from campus that Duncan will submit on Nov. 10th.
   * Accreditation Profgram for Experiential Learning (APEL): Credit for “knowledge already known,” discussion draft for award of credit for evaluation must be submitted to SUNY by Nov. 18, 2022
     1. Ryoko: can you talk more about this? What’s new to us?
     2. Barb: we’re ahead of other SUNYs
        1. Can get credit for military service
        2. Courses taken in the military can count towards credit here
     3. Jill: where can we find the details about the current policy?
        1. Barb: in the catalog
     4. Runi: who’s purview is the APEL committee under?
        1. Barb/Jennie: APEL is a faculty governance committee, Linval Frazier is the chair
   * Distance learning five year assessment draft due. Ask Ed Bever for questions
     1. Jennie: we don’t have a document to learn more about the distance learning assessment
5. **UUP Report (Peter Ikeler)**
   * Tabling: Campus Equity Week before halloween
   * Contract update
     1. Nov. 17th event to learn more about contract in Campus Center at noon
6. **Student Affairs Update**
   * Behavior Assessment Team (BAT) Overview (Kathleen Leiblech)
   * Work to support students: are you seeing dramatic behavioral change?
   * Panther Connect: where we find all the co-curricular events on campus (<https://oldwestbury.presence.io/account>)
   * Jerilyn Marinan: Handshake (<https://sunyoldwestbury.joinhandshake.com>) used by students and alumni to find jobs
   * Gail Disabatino:
     1. faculty resource info card
     2. Multicultural center
7. **FRRC Report (Alireza Ebrahimi)**
   * Movement to accept report by acclamation, hearing none, the report is accepted by acclamation
8. **CAP report (Ryoko Yamamoto)**
   * We review 5-yr reports for departments and we review resource allocation requests across campus, and academic planning/curriculum policies
     1. PH 5-yr review was done
     2. 5 proposals for requests for resources
        1. WGSS
        2. PH name change
     3. 2 microcredentials
        1. English and Psychology
        2. Already in catalog
     4. 18 Line requests reviewed
        1. Not many lines have been approved in previous years, most requests are the same
        2. Criteria
           1. Equity: FT/PT ratio in dept
           2. Curriculuar needs: major requirements and college wide requirements
           3. Alignment with mission
           4. External opportunities
        3. All have merit
        4. 8 lines have “urgent” need
           1. Submitted with comments to provost in March 2022
           2. Followed up the outcome of these recommendations with Academic Affairs

Only one approval of 18 was given: accounting assistant professor

* + - 1. As assistant prof. in Media and Comm. Wne through without being recommended, bc it filled a critical need
    1. Future plans
       1. 5 yr review data dashboard
       2. Early notification system
       3. Line request tracking
    2. Movement to accept report by acclamation, hearing none, the report is accepted by acclamation

1. **School of Professional Studies Annual Report (Maureen Keefe)**
   * Motion to accept by acclamation, approved. Accepted by acclamation
2. **Resolution to Establish a College-Wide OER Committee (Joanne Spadaro)**
   * Resolution proposed, we will vote on it in the next meeting
3. **SGA Report**
   * Kim Cox absent, sends msg: primary focus is advising, also library hours
4. **Adjournment (2:24pm)**