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

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 6, 2022 5 mins (end 12:35)
5. Chair’s Report *(J. D’Ambroise)* 10 mins (end 12:45)
6. Special Order of Business 10 mins (end 12:55)
   * Nominations & Election of Faculty Senate Chair *(M. Dolan)*
7. President’s Report *(T. Sams)* 5 mins (end 1:00)
8. Provost’s Report (*D. Quarless)* 5 mins (end 1:05)
9. UUP Report (*M. Livingston)* 5 mins (end 1:10)
10. 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)
11. 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)

1. Resolution for Guidelines for Academic Assessment Data Management Endorsement *(R. Yamamoto, D. Lee)* 15 mins (end 1:55)
2. 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
3. IT Gov. Advisory Committee (ITGAC) Update *(T. Delgiudice)* 5 mins (end 2:20)
4. College Branding, Identity, Marketing, and External Management Presidential Committee Update *(L. Ramos, M. Kinane)* 5 mins (end 2:25)
5. DEI Council Update *(U. Shaikh)* 5 mins (end 2:30)
6. University Faculty Senator Update *(L. Morris)* 5 mins (end 2:35)
7. SGA Report *(O. Ogunlade)* 5 mins (end 2:40)
8. Announcements
9. Adjournment 2:40