STATE UNIVERSITY OF NEW YORK

COLLEGE AT OLD WESTBURY

## Senate Meeting

### Friday, April 8, 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

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 Feb 18, 2022 5 minutes (end 12:35)
5. Chair’s Report *(J. D’Ambroise)* 20 minutes (end 12:55)
6. President’s Report *(T. Sams)* 20 minutes (end 1:15)
7. Provost’s Report (*D. Quarless)* 20 minutes (end 1:35)
8. UUP Report (*M. Livingston)* 5 minutes (end 1:40)
9. Full Time Faculty Task Force Recommendations *(B. Hillery, M. Kavic)*

15 minutes (end 1:55)

* 1. Resolution to Receive vote
  2. Resolution to Approve vote

1. LEC Assessment Update *(A. Lien, R. Yamamoto, D. Lee)* 20 minutes (end 2:15)
2. PBC Update *(R. Mayer)* 10 minutes (end 2:25)
3. SGA Report *(O. Ogunlade)* 5 minutes (end 2:30)
4. Announcements
5. Adjournment 2:35