STATE UNIVERSITY OF NEW YORK

COLLEGE AT OLD WESTBURY

Senate Meeting

### Friday, May 6, 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 Apr 8, 2022 5 mins (end 12:35)
5. Chair’s Report *(J. D’Ambroise)* 5 mins (end 12:40)
6. President’s Report *(T. Sams)* 20 mins (end 1:00)
7. Provost’s Report (*D. Quarless)* 10 mins (end 1:10)
   1. Resolution on the Approval of Candidates For Graduation
8. UUP Report (*M. Livingston)* 5 mins (end 1:15)
9. Resolution for Greater Job Security for Contingent Faculty *(P. Ikeler, M. Livingston)* 5 mins (end 1:20)
10. Resolution on Establishing College-wide Limits to the Use of Credit/No Credit Toward Undergraduate Degree Completion *(D. Sinclair, C. Holland)* 20 mins (end 1:40)
11. CAP Resolution Presentations *(R. Yamamoto)* 25 mins (end 2:05)
    1. Revision Proposal for BS in Public Health & Master Plan Amendment
    2. Proposal for Micro-credential in the Foundation of Creative Writing
    3. Proposal for BA in Women's, Gender and Sexuality Studies
12. OER Report *(J. Spadaro)* 5 mins (end 2:10)
13. Electronic Information Technology (EIT) Committee Update *(E. Bever, M. Santana)*

10 mins (end 2:20)

1. Professional Life & Development Presidential Committee Update

*(R. Balyan, J. Robinson, J. Shevlin)* 10 mins (end 2:30)

1. SGA Report *(O. Ogunlade)* 5 mins (end 2:35)
2. Announcements
3. Adjournment 2:35