

**STATE UNIVERSITY OF NEW YORK
OLD WESTBURY**

Faculty Senate Meeting

Friday, April 19th, 2024
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>

AGENDA

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| I. | Zoom room opens | 12:20 |
| II. | Senators raise hands | 12:25 |
| III. | Call to Order | 12:30 |
| IV. | Approval of Minutes, April 5, 2024 | 10 minutes (end 12:40) |
| V. | Faculty Senate Chair's Report | 20 minutes (end 1:00) |
| VI. | Resolution: Minor in Consumer Psych. (<i>G. Techanie</i>) | 10 minutes (end 1:10) |
| VII. | FAFSA Update (<i>B. Terry</i>) | 5 minutes (end 1:15) |
| VIII. | Resolution on Dual Degrees (<i>C. Holland</i>) | 10 minutes (end 1:25) |
| IX. | UFS report (<i>R. Mukherji</i>) | 10 minutes (end 1:35) |
| X. | ITGAC (<i>T. Delguidice & M. Pastine</i>) | 10 minutes (end 1:45) |
| XI. | Honor's College Advisory Committee (<i>C. Quirke</i>) | 10 minutes (end 1:55) |
| XII. | Strategic Planning (<i>R. Mayer</i>) | 10 minutes (end 2:05) |
| XIII. | Impact of Fire in Woodlands (<i>S. Kloeckner</i>) | 5 minutes (end 2:10) |
| XIV. | UUP report (<i>P. Ikeler</i>) | 5 minutes (end 2:15) |
| XV. | SGA Report | 5 minutes (end 2:20) |
| XVI. | New Business | |
| XVII. | Adjournment | 2:30pm |