

STATE UNIVERSITY OF NEW YORK
OLD WESTBURY

Faculty Senate Meeting

Friday, February 2nd, 2024
12:30 p.m. - 2:00 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, Dec. 1, 2023 | 10 minutes (end 12:40) |
| V. | Faculty Senate Chair's Report | 20 minutes (end 1:00) |
| VI. | UFS Report (<i>R. Mukherji</i>) | 20 minutes (end 1:20) |
| VII. | CFO Report (<i>M. Santana</i>) | 10 minutes (end 1:30) |
| VIII. | UUP Report (<i>P. Ikeler</i>) | 10 minutes (end 1:40) |
| IX. | SGA Report (<i>A. Chrystal</i>) | 10 minutes (end 1:50) |
| X. | APPC Res. on AI (<i>C. Holland</i>) | 15 minutes (end 2:05) |
| XI. | CAP Res. on Neuroscience MS (<i>G. Techanie</i>) | 10 minutes (end 2:15) |
| XII. | New Business | |
| XIII. | Adjournment | 2:30pm |