

SUNY OLD WESTBURY COLLEGE COUNCIL MEETING MINUTES

Meeting Date: Friday, September 18, 2020

Location: Virtual Meeting, conducted via Zoom

Attendance: *Appointed Members of the College Council:* Ms. Mili Makhijani, Esq. (Chair), Ms. Melissa Archbold, Dr. Phillip E. Elliott, Hon. William A. Hohausser, Ms. Cania Infante, Ms. Martha Maffei, Ms. Theresa A. Regnante, Mr. Scott D. Reich, Mr. Kalief Metellus (Student Representative)

Representatives of the College: Dr. Teresa Miller (Officer-in-Charge), Mr. Lionel Chitty, Mr. Randy Daniels, Mr. Len Davis, Dr. Raj Devasagayam, Dr. Amanda Frisken, Dr. Michael Kavic, Mr. William Kimmins, Mr. Michael Kinane, Ms. Claudia Marin Andrade, Dr. Duncan Quarless, Ms. Mona Rankin, Mr. Usama Shaikh, Dr. Diana Sukhram, Ms. Colleen Woods

I. Chair's Welcome

Chair Makhijani opened the meeting at 12:01pm by acknowledging Colleen Woods, who now serves as the liaison between the Office of the President and the College Council and Dr. Teresa A. Miller, the newly appointed Officer-in-Charge. Chair Makhijani noted that in the mere 18 days that Dr. Miller has served as Officer-in-Charge, her contribution has already been very valuable.

Chair Makhijani then asked the members of the Council for a vote to accept the minutes of the June 5, 2020 and August 19, 2020 meetings, which were accepted without dissent.

II. Officer-in-Charge's Report

Officer-in-Charge Dr. Teresa A. Miller opened her report by expressing gratitude for the confidence placed in her to see that the campus has a smooth transition of leadership between Dr. Butts and the incoming President. She went on to discuss:

- Accolades Earned by the College
- Campus' COVID-19 Response
- Mandatory Fees
- Housing Insecure Students
- CARES Act Update
- Budget
- Enrollment
- Question from Meeting Participant re: Funding for Athletic Fields Restoration

III. Chair's Report

College Council Chair Mili Makhijani discussed:

- Update on the Presidential Search
- Town of Hempstead Federal Grant Monies
- Plan for Students with Housing Insecurity Concerns

IV. New Business

Chair Makhijani called for reports of new business which resulted in updates from the faculty representative, the student representative and the Deans in attendance at the meeting. Updates were not provided by the Alumni representative (Mr. Lionel Chitty had a work obligation that had caused him to leave the meeting by this point in the agenda), nor did any College Council members choose to put forward any new business.

Faculty Senate Chair Michael Kavic discussed:

- Personal Introduction and Role as Governance Representative
- Recognition of Chair Makhijani & Provost Quarless
- Recap of August Full Faculty Meeting
- Need for Continued and Growing Support of the Remote Learning Environment
- Discussion of the Ongoing Need for a New Science Building, approaching the Simons Foundation, and Engaging the Help of the Old Westbury College Foundation

Student Government Association (SGA) President Kalief Metellus discussed:

- Recap of Spring and Summer highlights
- 2020-2021 SGA Goals
- Meeting with Chancellor James Malatras
- Pending Budget Approval

School of Business Dean Raj Devasagayam discussed:

- AACSB Accreditation
- School of Business Virtual Retreat

School of Arts and Sciences Dean Amanda Frisken discussed:

- Recap of the "Lessons Learned" Series
- Update on Select Degrees
- Participation in "64 actions on 64 campuses"

School of Education Acting Dean Diana Sukhram discussed:

- Enrollment
- Preparation for Accreditation Visit
- Engagement in a Remote Environment
- Regional Center for Autism Webinar

Dean of Students Claudia Marin Andrade discussed:

- Programming Adaptations and Innovations in a Remote Environment
- Building Bridges Newsletter
- Title IX Regulations Update

IV. Open Meeting

With no comments from the public, and there being no further business, the meeting was adjourned at 1:30pm.

Submitted by:

Colleen Woods

Executive Secretary

Office of the President

SUNY Old Westbury

The members of the College Council accepted these minutes without dissent on Friday, December 11, 2020.