

**STATE UNIVERSITY OF NEW YORK
COLLEGE AT OLD WESTBURY**

Faculty Senate Meeting

**Friday, November 21, 2003
12:30 pm - 2:30 pm**

Room C102, Academic Village

Agenda

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| 1. | Approval of Minutes for Friday, November 7, 2003 | [5 minutes] |
| 2. | Report from Faculty Senate Chair (K. Velsor) | [5 minutes] |
| 3. | Report from President (C. Butts) | [5 minutes] |
| 4. | Report from Academic Vice President (L. Cox) | [10 minutes] |
| 5. | Report from Old Westbury Foundation | [5 minutes] |
| 6. | CAP Resolutions (M. Colaneri) | [20 minutes] |
| 7. | Treasurer's Report (M. Crocitto) | [10 minutes] |
| 8. | Resolution from OSSD | [10 minutes] |
| 9. | Old Business | [5 minutes] |
| 10. | New Business | [5 minutes] |

****All are Welcome****