

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

Faculty Senate Meeting

**Friday, February 27, 2004
12:30pm - 2:30pm**

Room C102, Academic Village

Agenda

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| 1. | Approval of Minutes for January 30, 2004 | [5 minutes] |
| 2. | Report from Faculty Senate Chair (K. Velsor) | [5 minutes] |
| 3. | Report from President Butts | [5 minutes] |
| 4. | Report from Academic Vice President (L.Cox) | [5 minutes] |
| 5. | Report on N.Y.S. Deferred Compensation Plan (Bina Kumar) | [15 minutes] |
| 6. | Report from University Police Chief, Michael Yanniello | [15 minutes] |
| 7. | Resolution from CAP on Honors Program (E. Bever) | [15 minutes] |
| 8. | Appeal for Defibrillators (H. Catchen) | [15 minutes] |
| 9. | South African Appeal (B. Kalmans) | [15 minutes] |
| 10. | Old Business | [5 minutes] |
| 11. | New Business | [5 minutes] |

*not presented
per 2/27
minutes*

****All are Welcome****