

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

Faculty Senate Meeting

**Friday, April 16, 2004
12:30pm - 2:30pm**

Room C102, Academic Village

Agenda

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| 1. | Approval of Minutes for March 26, 2004 | [5 minutes] |
| 2. | Report from Faculty Senate Chair (K. Velsor) | [5 minutes] |
| 3. | Report from President Butts | [10 minutes] |
| 4. | Report from Academic Vice President (L. Cox) | [10 minutes] |
| 5. | Capital Plan (W. Kimmins & T. DelGiudice) | [15 minutes] |
| 6. | OSSD Report (M. Crocitto) | [15 minutes] |
| 7. | Assessment (H. Lewittes & M. Dolan) | [15 minutes] |
| 8. | Old Business | [5 minutes] |
| 9. | New Business | [5 minutes] |

*not present
did not attend
(per minutes)*

****All are Welcome****