

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

Faculty Senate Meeting

**Friday, January 30, 2004
12:30pm - 2:30pm**

Room C102, Academic Village

Agenda

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| 1. | Approval of Minutes for November 21, 2003 | [5 minutes] |
| 2. | Approval of Minutes for December 5, 2004 | [5 minutes] |
| 3. | Report from Faculty Senate Chair (K. Velsor) | [5 minutes] |
| ✓ 4. | Report from President Butts | [5 minutes] |
| 5. | Report from Academic Vice President (L. Cox) | [10 minutes] |
| 6. | CAP: BS degree in ILR (M. Colaneri) | [15 minutes] |
| 7. | SUNY Assessment (H. Lewittes) | [15 minutes] |
| 8. | Treasurer's Report (M. Crocitto) | [10 minutes] |
| 9. | South African Appeal (B. Kalmans) | [5 minutes] |
| 10. | Student Life Committee (C. Sawyer) | [5 minutes] |
| 11. | Old Business | [5 minutes] |
| 12. | New Business | [5 minutes] |

****All are Welcome****