

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

**Faculty Senate Meeting**

**Friday February 4, 2005  
12:30 – 2:30 p.m.**

**Room C-102, Academic Village**

**Agenda**

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| 1. Approval of Minutes for December 17, 2004.          | [5 minutes]  |
| 2. Report from Faculty Senate Chair (C. Sawyer)        | [10 minutes] |
| 3. Report from President (C. Butts)                    | [10 minutes] |
| 4. Report from Academic Vice President (P. O'Sullivan) | [10 minutes] |
| 5. Report from Budget and Planning Committee           | [30 minutes] |
| • Five-Year Plan   L. Davis (Chair)                    |              |
| • Capital Plan      T. Delgiudice (Vice-Chair)         |              |
| 6. Old Business  | [5 minutes]  |
| 7. New Business  | [10 minutes] |
| 8. Good of the Order                                   | [10 minutes] |

**\*\*ALL ARE WELCOME TO ATTEND\*\***

Requests for additions to the agenda should be made to the  
Faculty Senate Chair prior to the meeting