

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

**Faculty Senate Meeting**

**Friday, February 1, 2002  
12:30 - 2:30**

**Room C102 - Academic Village**

**Agenda**

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|-----|--|--------------|
| 1.  | Approval of Minutes for December 7, 2001 | [5 minutes]  |
| 2.  | Report from Faculty Senate Chair         | [10 minutes] |
| 3.  | Report from the President                | [10 minutes] |
| 4.  | Report from the Academic Vice President  | [10 minutes] |
| 5.  | Budget and Planning Committee Report     | [10 minutes] |
| 6.  | BPC Resolution*                          | [10 minutes] |
| 7.  | University Faculty Senate Report         | [10 minutes] |
| 8.  | Land Legislation Update*                 | [5 minutes]  |
| 9.  | UUP Report                               | [5 minutes]  |
| 10. | SGA Report                               | [5 minutes]  |
| 11. | Old Business                             | [5 minutes]  |
| 12. | New Business                             | [5 minutes]  |

\*information attached