

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

Faculty Senate Meeting

Friday, September 12, 2003

12:30 pm - 2:30 pm

Room C102, Academic Village

Agenda

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| 1. | Approval of Minutes for April 25, 2003 | [5 minutes] |
| 2. | Report from Faculty Senate Chair (K. Velsor) | [5 minutes] |
| 3. | Report from Academic Vice President (L. Cox) | [10 minutes] |
| 4. | Report on BPC (T. DelGiudice) | [5 minutes] |
| 5. | Approval of Voting Rights for Professionals in Senate | [5 minutes] |
| 6. | Election of Officers for Executive Committee | [10 minutes] |
| 7. | Discussion of Senate Meeting Calendar | [5 minutes] |
| 8. | Confirmation of Committee Appointments | [5 minutes] |
| 9. | Old Business | [5 minutes] |
| 10. | New Business | [5 minutes] |

****All Faculty are Welcome****

Reminder: There will be a Full Faculty Meeting on Friday, September 19, 2003 in NS100, at 12:30 pm – 2:30 pm.