

**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

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****