

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

**Faculty Senate Meeting**

**Friday, April 16, 2004  
12:30pm - 2:30pm**

**Room C102, Academic Village**

**Agenda**

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|----|--|--------------|
| 1. | Approval of Minutes for March 26, 2004       | [5 minutes]  |
| 2. | Report from Faculty Senate Chair (K. Velsor) | [5 minutes]  |
| 3. | Report from President Butts                  | [10 minutes] |
| 4. | Report from Academic Vice President (L. Cox) | [10 minutes] |
| 5. | Capital Plan (W. Kimmins & T. DelGiudice)    | [15 minutes] |
| 6. | OSSD Report (M. Crocitto)                    | [15 minutes] |
| 7. | Assessment (H. Lewittes & M. Dolan)          | [15 minutes] |
| 8. | Old Business                                 | [5 minutes]  |
| 9. | New Business                                 | [5 minutes]  |

*not present  
did not attend  
(per minutes)*

**\*\*All are Welcome\*\***