

**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