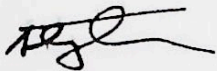


# State University of New York / College at Old Westbury

Old Westbury  
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## MEMORANDUM

**TO:** Members of the Faculty Council  
**FROM:** Stephen Kirkpatrick, Chair   
**DATE:** August 13, 1991  
**RE:** Meeting on **Thursday, August 29th**

There will be a meeting of the Faculty Council on Thursday, August 29th, at 10:00 a.m. in Room B132a.

### Agenda

1. Election of chair
2. Election of secretary
3. Approval of minutes of 5/17/91
4. Fill committee vacancies
  - a. R. Harper resigned from RPT
  - b. B. Sjostrom resigned from CAP
5. Prepare agenda for September 6th faculty meeting
6. Begin "distinguished" and excellence awards process
7. Prepare a list of goals. Some suggestions are:
  - a. bias complaint review process
  - b. minimum GPA requirements
  - c. Bylaws revision
  - d. enhancement of faculty multicultural awareness

SK:jlh