## STATE UNIVERSITY OF NEW YORK COLLEGE AT OLD WESTBURY

## ANNOUNCEMENT

## FACULTY SENATE MEETING

FRIDAY, FEBRUARY 12, 1993

12:30 P.M.

## ROOM C102

| 1. | Approval of Minutes of December 4th Meeting                               | (attached)       |
|----|---|------------------|
| 2. | Faculty Senate Chair's Report   | [10 minutes]     |
| 3. | Report from CAP Committee, including resolutions on new majors (attached) | [30 minutes]     |
| 4. | Resolution from Academic Policy Committee (attached)                      | [5 minutes]      |
| 5. | Reports from Budget, Affirmative Action, and RPT Committees               | [5 minutes each] |
| 6. | Agenda for Faculty Meeting on February 19                                 | [10 minutes]     |
| 7. | Video from Office of Development and External Funding                     | [15 minutes]     |
| 8. | New Business  |                  |

ALL FACULTY ARE WELCOME TO ATTEND