

**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**

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|------|--|--------------|
| 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\*\***