



The Florida State University
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**AMENDED AGENDA
FACULTY SENATE MEETING
WEDNESDAY, DECEMBER 8, 2004
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, November 17, 2004 meeting
- II. Approval of the agenda, December 8, 2004 meeting
- III. Report of the Steering Committee, C. Connerly
- IV. Reports of Standing Committees
 - a. University Curriculum Committee, S. Fiorito
 - b. Graduate Policy Committee, G. Bates
- V. Special Order: Foundation Update, J. Robison
- VI. Old Business
 - a. Revising Faculty Senate Bylaws, M. Young
- VII. New Business
- VIII. University Welfare
- IX. Announcements by Deans and other Administrative Officers
- X. Announcements by Provost Abele
- XI. Announcements by President Wetherell

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A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING.

**NEXT FACULTY SENATE MEETING
WEDNESDAY, JANUARY 19, 2005
DODD HALL AUDITORIUM
3:35 P.M.**