



FACULTY SENATE

**AGENDA
FACULTY SENATE MEETING
WEDNESDAY, SEPTEMBER 19, 2007
DODD HALL AUDITORIUM
3:35 P.M.**

- I. Approval of the minutes, April 18, 2007 meeting
- II. Approval of the agenda, September 19, 2007 meeting
- III. Special Order: Remarks by the Senate President, J. Standley
- IV. Report of the Steering Committee, E. Walker
- V. Reports of Standing Committees
 - a. Undergraduate Policy Committee, S. Lewis
- VI. Special Order: FSU Police Chief, D. Perry
- VII. Old Business
- VIII. New Business
 - a. Bylaws Change-Deletion of Committees, J. Standley
 - i. Computing and Information Resource Committee
 - ii. Distance Learning Committee
 - iii. Professional Relations and Welfare Committee
 - b. Confirmation of Committee Memberships, J. Standley
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
 - a. Director, University Libraries, J. Zimmerman
 - b. Vice President for Planning and Programs, R. Bradley
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

A RECEPTION WILL IMMEDIATELY FOLLOW TODAY'S MEETING

**NEXT FACULTY SENATE MEETING
WEDNESDAY, OCTOBER 17, 2007
DODD HALL AUDITORIUM
3:35 P.M.**