

## FLORIDA STATE UNIVERSITY

FACULTY SENATE

## AGENDA FACULTY SENATE MEETING WEDNESDAY, APRIL 22, 2015 DODD HALL AUDITORIUM 3:35 p.m.

- I. Approval of the minutes, March 18, 2015 meeting
- II. Approval of the agenda, April 22, 2015 meeting
- III. Special Order: Special Recognition, Gary Tyson
- IV. Election of the Faculty Senate President, Gary Tyson
- V. Election of the Steering Committee, Liz Jakubowski, Chair, Elections Committee
- VI. Report of the Steering Committee, Susan Fiorito a. Confirmation of Faculty Senate meeting dates 2015-2016
- VII. Reports of Standing Committees
  - a. Budget Advisory Committee, Cliff Madsen and Kyle Clark
  - b. Undergraduate Policy Committee, Jen Koslow
  - c. Graduate Policy Committee, Lee Stepina
  - d. Library Committee, Matthew Goff
- VIII. Special Order: Faculty Athletics Representative, Pam Perrewe
- IX. Old Business
- X. New Business
- XI. University Welfare
- XII. Announcements by Deans and other Administrative Officers
- XIII. Announcements by Interim Provost McRorie
- XIV. Announcements by President Thrasher