

FACULTY SENATE, 1480 Phone: (850) 644-7497 FAX: (850) 644-3375 www.fsu.edu/~fasenate

AGENDA FACULTY SENATE MEETING WEDNESDAY, JANUARY 19, 2005 DODD HALL AUDITORIUM 3:35 p.m.

- I. Approval of the minutes, December 8, 2004 meeting
- II. Approval of the agenda, January 19, 2005 meeting
- III. Report of the Steering Committee, J. Cobbe
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, S. Lewis
 - b. Graduate Policy Committee, G. Bates
- V. Old Business
- VI. New Business
- VII. University Welfare
- VIII. Announcements by Deans and other Administrative Officers
- IX. Announcements by Provost Abele
- X. Announcements by President Wetherell

NEXT FACULTY SENATE MEETING WEDNESDAY, FEBRUARY 16, 2005 DODD HALL AUDITORIUM 3:35 p.m.