

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

## AGENDA FACULTY SENATE MEETING WEDNESDAY, APRIL 20, 2005 DODD HALL AUDITORIUM 3:35 p.m.

<ol> <li>Approv</li> </ol>	al of the	minutes,	March	16,	2005	meeting
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- II. Approval of the agenda, April 20, 2005 meeting
- III. Election of the Faculty Senate President, V. Richard Auzenne
- IV. Election of the Steering Committee, D. Seaton
- V. Report of the Steering Committee, J. Cobbe
- VI. Reports of Standing Committees
  - a. Undergraduate Policy Committee, S. Lewis
  - b. Library Committee, R. Rill
- VII. Special Order: Electronic Grade Submission, K. Barber
- VIII. Special Order: Academic Learning Compacts, B. Bradley
- IX. Old Business
- X. New Business
- XI. University Welfare
- XII. Announcements by Deans and other Administrative Officers
- XIII. Announcements by Provost Abele
- XIV. Announcements by President Wetherell