

## **The Florida State University** Tallahassee, Florida 32306-1480

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

## 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 Committeesa. University Curriculum Committee, S. Fiorito
- 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

A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING.

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