

**AGENDA**  
**FACULTY SENATE MEETING**  
**DODD HALL AUDITORIUM**  
**April 23, 2003**  
**3:35 p.m.**

- I. Approval of the minutes of the February 19 and March 19, 2003 meetings
- II. Approval of the agenda for the April 23, 2003 meeting
- III. Election of the Faculty Senate President, V. Richard Auzenne  
Election of the Steering Committee, D. Moore
- IV. Report of the Steering Committee, J. Cobbe
- V. Reports of Standing Committees
  - a. Graduate Policy, G. Bates  
Proposal from College of Medicine regarding grading (**attached**)
  - b. Library, R. Rill
  - c. Undergraduate Policy, J. Clendinning  
Liberal Studies courses (**attached**)
    - Area III – AMH 2010 A History of the United States to 1865
    - AML 2020 A History of the United States since 1865
    - Area IV – CLA 2--- Discovery of Nature: Ancient Science
- VI. Unfinished Business
- VII. New Business
- VIII. University Welfare
- IX. Announcements of Deans and other administrative officers
  - a. Enterprise Resource Planning (ERP) Project, C. Henderson
- X. Announcements of Provost L. Abele
- XI. Announcements of President T. K. Wetherell

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There will be a Social after the Senate meeting. The Steering Committee invites you to join them in bidding farewell to several former Faculty Senate Presidents who are retiring from Florida State University.