



The Florida State University
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AGENDA
FACULTY SENATE MEETING
WEDNESDAY, MARCH 17, 2004
DODD HALL AUDITORIUM
3:35 P.M.

- I. Approval of the minutes of the February 18 meeting
- II. Approval of the Agenda
- III. Report of the Steering Committee, J. Cobbe
- IV. Reports of Standing Committees
 - a. Elections, D. Seaton
 - i. Nominations for the University Committee on Faculty Sabbaticals (only tenured faculty may nominate tenured faculty) Nominations for the Professional Relations & Welfare and Grievance Committees
 - b. Budget Advisory Committee, C. Madsen
 - c. Graduate Policy Committee, G. Bates
 - d. Undergraduate Policy Committee, S. Lewis
- V. Special Order: Update on the Quality Enhancement Plan (QEP), L. Vinton
- VI. Special Order: Athletic Committee, Subcommittee on Academic Standards, F. Berry
- VII. Unfinished Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
- XI. Announcements by the Provost
- XII. Announcements by the President

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FIRST FACULTY SENATE MEETING OF THE NEW YEAR
APRIL 21, 2004
DODD HALL AUDITORIUM
3:35 P.M.
RECEPTION IMMEDIATELY FOLLOWING