



**The Florida State University**  
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**AGENDA**  
**FACULTY SENATE MEETING**  
**WEDNESDAY, APRIL 21, 2004**  
**DODD HALL AUDITORIUM**  
**3:35 P.M.**

- I. Approval of the minutes of the March 17, 2004 meeting
- II. Approval of the Agenda of the April 21, 2004 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. Special Order: FSU Foundation, J. Robison
- VII. Reports of Standing Committees
  - a. Elections Committee, D. Seaton
    - i. Nominations for the Professional Relations and Welfare Committee
    - ii. Nominations for the Grievance Committee
  - b. Distance Learning Committee, C. Greek
  - c. Undergraduate Policy Committee, S. Lewis
  - d. Graduate Policy Committee, G. Bates
- VIII. Unfinished Business
- IX. New Business
- X. University Welfare
- XI. Announcements by Deans and other Administrative Officers
- XII. Announcements by the Provost
- XIII. Announcements by the President



**RECEPTION IMMEDIATELY FOLLOWING THE MEETING**