



FLORIDA STATE UNIVERSITY  
FACULTY SENATE

**AGENDA**  
**FACULTY SENATE MEETING**  
**WEDNESDAY, APRIL 17, 2019**  
**DODD HALL AUDITORIUM**  
**3:35 P.M.**

- I. Approval of the Minutes, March 13, 2019 meeting
- II. Approval of the Agenda, April 17, 2019 meeting
- III. Election of the Faculty Senate President, Dr. Elizabeth Jakubowski, Chair, Elections Committee
- IV. Election of the Steering Committee, Dr. Elizabeth Jakubowski, Chair, Elections Committee
- V. Report of the Steering Committee, Dr. Kristine Harper
  - a. Faculty Senate Committee Survey
  - b. Confirmation of Faculty Senate meeting dates 2019-2020
- VI. Reports of Standing Committees
  - a. Technology Committee, Dr. Charles Hofacker
  - a. Distance Learning Committee, Dr. Stacy Sirmans
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officer
  - a. Dr. Janet Kistner, Vice President for Faculty Development and Advancement
- XI. Announcements by Provost McRorie
- XII. Announcements by President Thrasher

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**NEXT FACULTY SENATE MEETING**  
**WEDNESDAY, SEPTEMBER 18, 2019, 3:35PM**  
**DODD HALL AUDITORIUM**