



FLORIDA STATE UNIVERSITY
FACULTY SENATE

AGENDA
FACULTY SENATE MEETING
WEDNESDAY, SEPTEMBER 18, 2019
DODD HALL AUDITORIUM
3:35 P.M.

- I. Approval of the Minutes, April 17, 2019 meeting
- II. Approval of the Agenda, September 18, 2019 meeting
- III. Special Order: Remarks by the Senate President, Dr. Kris Harper
- IV. Report of the Steering Committee, Dr. Eric Chicken
- V. Reports of Standing Committees
 - a. Budget Advisory Committee, Dr. Clifford Madsen and Kyle Clark
- VI. Old Business
 - a. FSU Constitution
- VII. New Business
 - a. Confirmation of Faculty Senate Committee Members
 - b. Religious Holy Day Observance Policy
- VIII. University Welfare
- IX. Announcements by Deans and other Administrative Officers
 - a. Dean Gale Etschmaier, University Libraries
 - b. Dr. Amy Guerette, Academic Honor Policy Committee
 - c. Ms. Jane Livingston, Chief Information Officer & Associate Vice President for Information Technology Services
 - d. Chief Terri Brown, FSU Police Department
 - e. Evan Steinberg, SGA President
- X. Announcements by Provost McRorie
- XI. Announcements by President Thrasher

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NEXT FACULTY SENATE MEETING
WEDNESDAY, OCTOBER 16, 2019, 3:35PM
DODD HALL AUDITORIUM