



The Florida State University
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AGENDA
FACULTY SENATE MEETING
DODD HALL AUDITORIUM
December 2, 1998
3:35 p.m.

- I. Approval of the minutes of the October 7 & November 4, 1998 meetings
- II. Approval of the agenda for the December 2, 1998 meeting
- III. Report of the Steering Committee, K. Laughlin
- IV. Special Order: Acting Chancellor of the BOR, J. A. Mau
- V. Reports of Standing Committees
 - a. Library Committee, W. Crook
 - b. Professional Relations and Welfare, T. Toole
- VI. Unfinished Business
- VII. New Business
- VIII. University Welfare
- IX. Announcements of Deans and other administrative officers
- X. Announcements of Provost L. Abele
- XI. Announcements of the President of the University

**PLEASE JOIN THE FACULTY SENATE AFTER THE DECEMBER
MEETING FOR REFRESHMENTS**

**THE NEXT SENATE MEETING WILL BE JANUARY
13 IN DODD HALL AUDITORIUM**