



The Florida State University
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AGENDA
FACULTY SENATE MEETING
WEDNESDAY, SEPTEMBER 21, 2005
DODD HALL AUDITORIUM
3:35 P.M.

- I. Approval of the minutes, April 20, 2005 meeting
- II. Approval of the agenda, September 21, 2005 meeting
- III. Special Order: Remarks by the Senate President, J. Cobbe
- IV. Report of the Steering Committee, J. Standley
- V. Reports of Standing Committees
 - a. Undergraduate Policy Committee, S. Lewis
- VI. Old Business
- VII. New Business
 - a. State Mandated Learning Compacts Policy and Procedures, J. Cobbe
 - b. Grade Appeals System, J. Cobbe
 - c. Confirmation of Committee Memberships, J. Cobbe
- VIII. University Welfare
- IX. Announcements by Deans and other Administrative Officers
- X. Announcements by Provost Abele
- XI. Announcements by President Wetherell

A RECEPTION WILL IMMEDIATELY FOLLOW THE MEETING

NEXT FACULTY SENATE MEETING
WEDNESDAY, OCTOBER 19, 2005
DODD HALL AUDITORIUM
3:35 P.M.