



**The Florida State University**  
Tallahassee, Florida 32306-1480

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

- I. Approval of the minutes, September 21, 2005 meeting
  - II. Approval of the agenda, October 19, 2005 meeting
  - III. Report of the Steering Committee, J. Standley
  - IV. Reports of Standing Committees
    - a. Undergraduate Policy Committee, S. Lewis
    - b. Library Committee, J. Clendinning
  - V. Old Business
    - a. State Mandated Academic Learning Compacts Policy and Procedures, J. Cobbe
    - b. Grade Appeals System, J. Cobbe
  - VI. New Business
    - a. "Pathways to Excellence", R. Ellington, Associate Vice President for Academic Affairs
  - VII. University Welfare
  - VIII. Announcements by Deans and other Administrative Officers
  - IX. Announcements by Provost Abele
  - X. Announcements by President Wetherell
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**NEXT FACULTY SENATE MEETING**  
**WEDNESDAY, NOVEMBER 16, 2005**  
**DODD HALL AUDITORIUM**  
**3:35 P.M.**