

THE FLORIDA STATE UNIVERSITY

Agenda Faculty Senate Meeting Wednesday, February 17, 2016 Dodd Hall Auditorium 3:35 p.m.

I. Approval of the minutes, January 20, 2016 meeting

FACULTY SENATE

- II. Approval of the agenda, February 17, 2016 meeting
- III. Report of the Steering Committee, Todd Adams
- IV. Reports of Standing Committees
 - a. Undergraduate Policy Committee, Eric Chicken
 - i. Continuous Enrollment Policy
 - b. Graduate Policy Committee, Lee Stepina
 - i. Provisional Student Policy revisions
 - ii. Language of the Dissertation- new policy
 - c. Library Committee Open Access, Alysia Roehrig, Gary Burnett, Devin Soper
- V. Special Order: Safety and Security, Chief David Perry
- VI. Special Order: Title IX, Jennifer Broomfield
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
 - a. Dr. Janet Kistner, Interim Vice President for Faculty Development and Advancement
 - b. Dr. Kim Barber, University Registrar
- XI. Announcements by Provost McRorie
- XII. Announcements by President Thrasher

NEXT FACULTY SENATE MEETING WEDNESDAY, MARCH 16, 2016 DODD HALL AUDITORIUM 3:35 P.M.