

THE FLORIDA STATE UNIVERSITY

AGENDA FACULTY SENATE MEETING WEDNESDAY, SEPTEMBER 16, 2015 DODD HALL AUDITORIUM 3:35 p.m.

I. Approval of the minutes, April 22, 2015 meeting

FACULTY SENATE

- II. Approval of the agenda, September 16, 2015 meeting
- III. Special Order: Remarks by the Senate President, Susan Fiorito
- IV. Report of the Steering Committee, Todd Adams
- V. Reports of Standing Committees
 - a. Undergraduate Policy Committee, Eric Chicken
 - b. Library Committee, Alysia Roehrig and Dean Julia Zimmerman
- VI. Old Business
- VII. New Business
 - a. Bylaws Change, Susan Fiorito
 - b. Confirmation of Committee Memberships, Susan Fiorito
- VIII. University Welfare

a.

- a. University Bookstore, Anna Woods
- b. Office 365, Michael Barrett and Ken Johnson
- IX. Announcements by Deans and other Administrative Officers
 - Associate Dean Scott Shamp, College of Fine Arts
 - i. Department of Interior Design Name Change
- X. Announcements by Interim Provost McRorie
- XI. Announcements by President Thrasher

NEXT FACULTY SENATE MEETING WEDNESDAY, OCTOBER 21, 2015 DODD HALL AUDITORIUM 3:35 p.m.