



**AGENDA  
FACULTY SENATE MEETING  
WEDNESDAY, SEPTEMBER 19, 2007  
DODD HALL AUDITORIUM  
3:35 P.M.**

- I. Approval of the minutes, April 18, 2007 meeting
- II. Approval of the agenda, September 19, 2007 meeting
- III. Special Order: Remarks by the Senate President, J. Standley
- IV. Report of the Steering Committee, E. Walker
- V. Reports of Standing Committees
  - a. Undergraduate Policy Committee, V. Richard Auzenne
- VI. Special Order: FSU Police Chief, D. Perry
- VII. Old Business
- VIII. New Business
  - a. Bylaws Change-Deletion of Committees, J. Standley
    - i. Computing and Information Resource Committee
    - ii. Distance Learning Committee
    - iii. Professional Relations and Welfare Committee
  - b. Confirmation of Committee Memberships, J. Standley
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
  - a. Director, University Libraries, J. Zimmerman
  - b. Vice President for Planning and Programs, R. Bradley
- XI. Announcements by Provost Abele
- XII. Announcements by President Wetherell

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**A RECEPTION WILL IMMEDIATELY FOLLOW TODAY'S MEETING**

**NEXT FACULTY SENATE MEETING  
WEDNESDAY, OCTOBER 17, 2007  
DODD HALL AUDITORIUM  
3:35 P.M.**