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AGENDA
FACULTY SENATE MEETING
WEDNESDAY, APRIL 21, 2004
DODD HALL AUDITORIUM
3:35 P.M.

- I. Approval of the minutes of the March 17, 2004 meeting
- II. Approval of the Agenda of the April 21, 2004 meeting
- III. Election of the Faculty Senate President, V. Richard Auzenne
- IV. Election of the Steering Committee, D. Seaton
- V. Report of the Steering Committee, J. Cobbe
- VI. Special Order: FSU Foundation, J. Robison
- VII. Reports of Standing Committees
 - a. Elections Committee, D. Seaton
 - i. Nominations for the Professional Relations and Welfare Committee
 - ii. Nominations for the Grievance Committee
 - b. Distance Learning Committee, C. Greek
 - c. Undergraduate Policy Committee, S. Lewis
 - d. Graduate Policy Committee, G. Bates
- VIII. Unfinished Business
- IX. New Business
- X. University Welfare
- XI. Announcements by Deans and other Administrative Officers
- XII. Announcements by the Provost
- XIII. Announcements by the President



RECEPTION IMMEDIATELY FOLLOWING THE MEETING