



**The Florida State University**  
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**AMENDED AGENDA  
FACULTY SENATE MEETING  
WEDNESDAY, NOVEMBER 17, 2004  
DODD HALL AUDITORIUM  
3:35 P.M.**

- I. Approval of the minutes, October 20, 2004 meeting
- II. Approval of the agenda, November 17, 2004 meeting
- III. Report of the Steering Committee, J. Cobbe
- IV. Reports of Standing Committees
  - a. Undergraduate Policy Committee, S. Lewis
  - b. Distance Learning Committee, C. Greek
- V. Old Business
- VI. New Business
  - a. Revising Faculty Senate Bylaws, M. Young
- VII. University Welfare
- VIII. Announcements by Deans and other Administrative Officers
- IX. Announcements by Provost Abele
- X. Announcements by President Wetherell



**NEXT FACULTY SENATE MEETING  
WEDNESDAY, DECEMBER 8, 2004  
DODD HALL AUDITORIUM  
3:35 P.M.**

**A RECEPTION WILL IMMEDIATELY FOLLOW THE DECEMBER MEETING**