



**The Florida State University**  
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**AGENDA**  
**FACULTY SENATE MEETING**  
**WEDNESDAY, JANUARY 21, 2004**  
**DODD HALL AUDITORIUM**  
**3:35 P.M.**

- I. Approval of the minutes of the November 19 and December 10 meetings.
- II. Approval of the Agenda
- III. Remarks of the Faculty Senate President
- IV. Report of the Steering Committee, J. Cobbe
- V. Reports of Standing Committees
  - a. Undergraduate Policy Committee, S. Lewis
  - b. University Curriculum Committee, S. Fiorito
- VI. Unfinished Business
- VII. New Business
- VIII. University Welfare
- IX. Announcements by Deans and other Administrative Officers
- X. Announcements by the Provost
- XI. Announcements by the President

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**NEXT FACULTY SENATE MEETING**  
**FEBRUARY 18, 2004**  
**DODD HALL AUDITORIUM**  
**3:35 P.M.**