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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Minutes
Russell Union Ballroom
April 24, 2003

Senators (or Alternates) in Attendance: John Brown, (Elynor Davis for Constance Campbell), (Susan Trimble for Ruth Carroll), Diana Cone, Carol Cornwell, Phyllis Dallas, Gary Dartt, Cordelia Douzenis, (Susan Trimble for Elizabeth Downs), David Dudley, John Dyer, Mark Edwards, Bob Fernekes, Mary Hadley, Alice Hall, Clara Krug, (Carol Nessmith for Susie Lanier), Bill Levernier, Jim LoBue, (Chuck Johnson for Karl Manrodt), Karen McCurdy, Mary Marwitz, Michael Nielsen, Patrick Novotny, Jeanette Rice, David Robinson, Debra Skinner, David Stone, Stuart Tedders, Deborah Thomas

Senators Absent: Sharon Barrs, Chris Geyerman, Steve Jenkins, John Kim, Jonathan Perkins, Ann Pratt, Jim Stephens, Matthew Williamson, Jerry Wilson

Senate Officers in Attendance: Martha Abell, David Allen, Marc Cyr, Richard Flynn, Jeff McLellan, Mike Mills

Administrative Members in Attendance: Bruce Grube, Vaughn Vandegrift, Linda Bleicken, Ron Core, Bede Mitchell, Marilyn Bruce

1. Approval of the Agenda for the April 24, 2003, Meeting.
2. Approval of the March 27, 2003, Minutes: Marc Cyr, Senate Secretary
3. Librarian's Report for April 24, 2003, Senate Meeting: Richard Flynn, Senate Librarian (Marc Cyr filling in for Richard)

Attachments (from last Senate meeting):

Proposed Revision to Catalogue Copy

Proposed Curriculum Forms

- a. Undergraduate Committee Minutes: Report from Undergraduate Committee Co-Chair, Phyllis Dallas
 - b. Graduate Committee Minutes: Report from Graduate Committee Chair, Jerry Wilson: Update on proposed changes to Graduate Faculty Status
4. President's Report: Bruce Grube, President
 5. Report from David Allen, Chair, Senate Executive Committee
 - a. Nominations and Election of New Officers (Librarian and Secretary)
 6. Report from Mike Mills, SPC Representative
 7. Apportionment Proposals from Jim LoBue, Senate Elections Committee

Attachment:

8. Domestic Partners Proposals from David Dudley, Faculty Welfare Committee

Attachment:

9. Report and Recommendation from Karen McCurdy, Faculty Research Committee On Grant Competitions

Attachment:

10. Request to Establish Ad-hoc Committee on Faculty and Chair Searches from Marc Cyr, Senate Executive Committee

11. Report and Recommendations from Jill Lockwood, Senate Task Force on Shared Governance

Attachments:

Procedures

Summary

Recommendations

Frequency Distributions

Open-ended Comments

12. Report from Richard Rogers, NCAA Faculty Athletic Representative New Business
13. Old Business
14. New Business
15. Announcements: Vice Presidents
16. Announcements from the Floor
17. Adjournment

**If necessary, the Senate will reconvene on April 25, 2003 at 4PM.