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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
September 16, 2004
4:00 to 6:00 p.m.
Nessmith-Lane Continuing Education Ballroom

**Questions and clarification may be directed to the Office of the Faculty Senate (fsoffice@georgiasouthern.edu) or persons identified with each agenda item prior to Senate.

1. Approval of the Agenda for the September 16, 2004, Meeting.
2. Approval of the [June 23, 2004](#), Minutes: Mark Edwards, Senate Secretary
3. Librarian's Report of September 8, 2004: Michael Moore, Senate Librarian
 - a. Report from Undergraduate Committee Chair
 - b. Report from Graduate Committee Chair
4. President's Report: Bruce Grube, President
5. Report from Jeanette Rice Jenkins, Chair, Senate Executive Committee
6. Report from Mike Mills, SPC Representative
7. Report from Richard Rogers, NCAA Faculty Athletic Representative
8. Motion by Don Fausett re: [Supplementary Procedures for Faculty Dismissal](#)
9. Unfinished Business
10. New Business
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment

****If necessary, the Senate will reconvene on September 20, 2004, in the Russell Union Ballroom.**