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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
November 17, 2004
4:00 to 6:00 p.m.
Russell Union 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 November 17, 2004, Meeting.
2. Approval of the [October 19, 2004](#), Minutes: Mark Edwards, Senate Secretary
3. Approval of the [Librarian's Report of November 17, 2004](#): Michael Moore, Senate Librarian
 - a. Report from Undergraduate Committee Chair: Virginia Richards
 - b. Report from Graduate Committee Chair: Richard Flynn
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. Election of Chair, SEC. SEC nominee is Patricia Humphrey (COST).
9. Motion by Patrick Novotny: [A Resolution Pertaining To A Bulloch County Voting Precinct On The Georgia Southern University Campus](#)
10. Discussion Item: Agenda Request by Robert Costomiris (15 minutes): [Allocation of Duties of Tenure and Promotion Committees at the College Level](#)
11. Unfinished Business
12. New Business
13. Announcements: Vice Presidents
14. Announcements from the Floor
15. Adjournment

****If necessary, the Senate will reconvene on November 23, 2004, in the Russell Union Ballroom.**