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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
February 9, 2005
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 February 9, 2005, Meeting.
2. Approval of the November 17, 2004 Minutes: Mark Edwards, Senate Secretary
3. Approval of the Librarian's Report of February 2, 2005: 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. Discussion Item: Dr. Linda Bleicken, Draft Quality Enhancement Plan report.
Draft Appendix to QEP
9. Unfinished Business
10. New Business
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment

****If necessary, the Senate will reconvene on February 15, 2005, in the Russell Union Ballroom.**