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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
September 21, 2006
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 September 21, 2006, Meeting.
2. Approval of the June 21, 2006, Minutes: Donna Saye (COST), Senate Secretary
3. Librarian's Report of September 15, 2006: Godfrey Gibbison (COBA), Senate Librarian
 - a. Report from Undergraduate Committee Chair :
 - b. Report from Graduate Committee Chair, Ron MacKinnon (CIT):
4. President's Report: Bruce Grube, President
5. Report from Patricia Humphrey (COST), Chair, Senate Executive Committee
 - a. Report from the Ad hoc Committee on Student Evaluations: Leslie Furr
6. Report from Chris Geyerman (CLASS), NCAA Faculty Athletic Representative
7. Report from Jerry Wilson (COBA), Strategic Planning Committee Representative
8. Election of SPC Representative. The SEC nominee is Norman Schmidt (COST).
9. Election of Senate Parliamentarian. The SEC nominee is Bob Cook (CIT).
10. Motion on allowing faculty to change from ORP to TRS: Godfrey Gibbison (COBA).
11. Unfinished Business
12. New Business
13. Announcements: Vice Presidents
14. Announcements from the Floor
15. Adjournment

****If necessary, the Senate will reconvene on September 22, 2006 in the Russell Union Ballroom**