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Faculty Senate Agendas

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9-19-2007

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**GEORGIA SOUTHERN UNIVERSITY**  
**Faculty Senate Meeting Agenda**  
**September 19, 2007**  
**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](mailto:fsoffice@georgiasouthern.edu)) or persons identified with each agenda item prior to Senate.

1. Approval of the Agenda for the September 19, 2007, Meeting.
2. Approval of the June 20, 2007, Minutes: Richard Flynn (CLASS), Senate Secretary
3. Librarian's Report of September 19, 2007: Michael Moore (COE), Senate Librarian
  - a. Report from Undergraduate Committee Chair:
  - b. Report from Graduate Committee Chair:
4. President's Report: Dr. Bruce Grube
5. Report from Marc Cyr (CLASS), Chair, Senate Executive Committee
6. Report from Chris Geyerman (CLASS), NCAA Faculty Athletic Representative
7. Report from Norman Schmidt (COST), SPC Representative
8. Election of Faculty Senate Librarian
9. Confirmation of Barry Balleck (CLASS) as SGA Liaison
10. Motion: That the Faculty Development Committee be removed from the Educational Leave Process.
11. Motion: That college level review committees for Education Leave applications be comprised of at least three faculty members with two-thirds or more of their workload in teaching.
12. Discussion Only: Changing the timeline/dates for submitting applications for Educational Leave.
13. Unfinished Business
14. New Business
15. Announcements: Vice Presidents
16. Announcements from the Floor
17. Adjournment

**\*\*If necessary, the Senate will reconvene on September 20, 2007 in the Russell Union Ballroom.**