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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
October 20, 2008 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 October 20, 2008 Meeting.
2. Approval of the [September 22, 2008](#): Ellen Hendrix (CLASS), Senate Secretary
3. Librarian's Report of [October 20, 2008](#): Michael Moore (COE), Senate Librarian
 - a. Report from Undergraduate Committee: Michael Moore (COE)
 - b. Report from Graduate Committee: Jill Lockwood (COBA)
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: Michael Moore (COE) for Senate Liaison with the SGA.
9. MOTION by Jill Lockwood (COBA): "That the Faculty Senate appoint an ad-hoc committee to examine the bases and methods for, and impacts of summer curriculum/course selection and deletion, including impacts on faculty, students, and programs.
10. Unfinished Business
11. New Business
12. Announcements: Vice Presidents
13. Announcements from the Floor
14. Adjournment

****If necessary, the Senate will reconvene on October 22, 2008 in the Russell Union Ballroom.**