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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
February 16, 2009
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 16, 2009, Meeting.
2. Approval of the [November 19, 2008](#), Minutes: Ellen Hendrix (CLASS), Senate Secretary
3. Librarian's Report of [February 16, 2009](#): Michael Moore (COE), Senate Librarian
 - a. Report from Undergraduate Committee: Patrick Wheaton (CLASS)
 - b. Report from Graduate Committee: Bob Fernekes (LIB)
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. Nomination and Election of Faculty Representative to the Parking and Transportation Committee: Jim Braselton (Nominee)
9. MOTION: "[Recommendations to Improve Funding for Henderson Library Resources](#)," Tim Giles (CLASS)
10. INFORMATION/DISCUSSION ITEM: "[Responding to Disruptive or Threatening Student Behavior: A Guide for Faculty](#)," Jean-Paul Carton (CLASS), Chair, Faculty Welfare Committee
11. Unfinished Business
12. New Business
13. Announcements: Vice Presidents
14. Announcements from the Floor
15. Adjournment

****If necessary, the Senate will reconvene on February 17, 2009 in the Russell Union Ballroom.**