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Faculty Senate Agendas

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6-23-2009

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**GEORGIA SOUTHERN UNIVERSITY**  
**Faculty Senate Meeting Agenda**  
**June 23, 2009**  
**4:00 to 6:00 p.m.**  
**Nessmith-Lane Multipurpose Room**

\*\*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 June 23, 2009, Meeting.
2. Approval of the April 29, 2009, Minutes: Ellen Hendrix (CLASS), Senate Secretary
3. Librarian's Report of June 23, 2009: Michael Moore (COE), Senate Librarian
  - a. Report from Undergraduate Committee: Patrick Wheaton (CLASS)
  - b. Report from Graduate Committee: Robert Fernekes (LIB)
4. President's Report: President Bruce Grube
5. Report from Michael Moore (COE), Acting Chair, Senate Executive Committee
6. Report from Chris Geyerman (CLASS), NCAA Faculty Athletic Representative
7. Report from Michael Braz (CLASS), SPC Representative
8. Report from Trey Denton, Presidential Search Committee Chair
9. Unfinished Business
10. New Business
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment

**\*\*If necessary, the Senate will reconvene on June 24<sup>th</sup> in the Nessmith-Lane Multipurpose Room.**