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Faculty Senate Agendas

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11-16-2009

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**GEORGIA SOUTHERN UNIVERSITY**  
**Faculty Senate Meeting Agenda**  
**November 16, 2009**  
**4:00 to 6:00 p.m.**  
**University 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 November 16, 2009, Meeting.
2. Approval of the [October 21, 2009](#), Minutes: Caren Town (CLASS), Senate Secretary
3. Librarian's Report of [November 16, 2009](#): Pat Humphrey (COST), Senate Librarian
  - a. Report from Undergraduate Committee: Bob Jackson
  - b. Report from Graduate Committee: Bob Fernekes
4. President's Report: President Bruce Grube
5. Report from Michael Moore (COE), Chair, Senate Executive Committee

Motion Requests

[Lecturer and Senior Lecturer Policy](#)

[Ombuds Position for temporary and Non-Tenure Track Faculty](#)

RFIs

[Open Records Requests](#)

[Information on legislation concerning ORP](#)

[Faculty Searches](#)

[Faculty Searches, part II](#)

6. SharePoint Presentation
7. Election of 2010-2011 Senate Moderator
8. Report from Chris Geyerman (CLASS), NCAA Faculty Athletic Representative
9. Report from Michael Braz (CLASS), SPC Representative
10. Motion Request submitted by Sonya Huber on behalf of Faculty Welfare Committee "[Lecturer and Senior Lecturer Policy](#)."
- 11: Motion Request submitted by Sonya Huber on behalf of Faculty Welfare Committee "[Ombuds Position for temporary and Non-Tenure Track Faculty](#)."
12. Discussion Item: [Academic Calendar](#)
13. Unfinished Business
14. New Business

15. Announcements: Vice Presidents

16. Announcements from the Floor

17. Adjournment

**\*\*If necessary, the Senate will reconvene on November 17<sup>th</sup> in the University Union Ballroom.**