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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
April 15, 2010
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) or persons identified with each agenda item prior to Senate.

1. Approval of the Agenda for the April 15, 2010, Meeting.
2. Approval of the March 22, 2010, Minutes: Caren Town (CLASS), Senate Secretary
3. Librarian's Report of April 15, 2010: Pat Humphrey (COST), Senate Librarian
 - a. Report from Undergraduate Committee: Bob Jackson
 - b. Report from Graduate Committee: Bob Fernekes
4. President's Report: President Brooks Keel
5. Report from Michael Moore (COE), Chair, Senate Executive Committee

Motion Request

[Lecturer and Senior Lecturer Policy](#)

RFI

[Using Accumulated Sick Days Towards Retirement for Faculty Under ORP](#)

Election of 2010-2011 Senate Secretary

Election of 2010-2011 Librarian

Election of NCAA Faculty Athletic Apprentice

6. Report from Chris Geyerman (CLASS), NCAA Faculty Athletic Representative
7. Motion Request: [Lecturer and Senior Lecturer Policy](#) – Sonya Huber, Chair, Faculty Welfare Committee
8. Unfinished Business
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment