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Faculty Senate Agendas

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2-17-2011

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**GEORGIA SOUTHERN UNIVERSITY**  
**Faculty Senate Meeting Agenda**  
**February 17, 2011**  
**4:00 to 6:00 P.M.**  
**Russell Union Ballroom**

1. Approval of the Agenda for the February 17, 2011, Meeting
2. Approval of the [November 15, 2010](#), Minutes: Michelle Haberland (CLASS), Senate Secretary
3. Librarian's Report of February 17, 2011: Pat Humphrey (COST), Senate Librarian
  - a. Report from the Undergraduate Committee: Ron MacKinnon
  - b. Report from the Graduate Committee: Bob Fernekas
4. President's Report: President Brooks Keel
5. Senate Executive Committee Report: Clara Krug (CLASS), Chair
  - a. Sharepoint
  - b. SEC Protocol
  - c. Request for a Discussion Item: [Textbook Policy](#)
  - d. Request for Information: [Eagle Alert System](#)
  - e. Request for Motions: [Recommendations of the Ad Hoc Committee on Shared Governance](#)
  - f. Motion from the SEC: [Endorsement of Proposed Revisions to the Bylaws of the University System of Georgia Faculty Council](#)
6. Report from the Senate Elections Committee
7. Report from the Ad Hoc Committee on Shared Governance: Richard Flynn (C:ASS)
8. Report from the SGA Liaison: Bruce McLean (COST)
9. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS)
10. Unfinished Business
11. New Business
12. Announcements: Vice Presidents
13. Announcements from the Floor
14. Adjournment