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Faculty Senate Agendas

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4-18-2011

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**GEORGIA SOUTHERN UNIVERSITY**  
**Faculty Senate Meeting Agenda**  
**April 18, 2011**  
**4:00 to 6:00 P.M.**  
**Russell Union Ballroom**

1. Approval of the Agenda for the April 18, 2011, Meeting
2. Approval of the [March 22, 2011](#), Minutes: Michelle Haberland (CLASS), Senate Secretary
3. Librarian's Report of [April 18, 2011](#): Pat Humphrey (COST), Senate Librarian
  - a. Report from the Undergraduate Committee: Ron MacKinnon (CIT)
  - b. Report from the Graduate Committee: Bob Fernekes (Library)
4. President's Report: Brooks Keel
5. Provost's Report: Ted Moore
6. Senate Executive Committee Report: Clara Krug (CLASS), Chair
  - a. Approval of Actions Taken at the March 22, 2011, Meeting
  - b. Request for Information: [The Grade of "D" in Core Classes: Robert Costomiris \(CLASS\)](#)
  - c. A Request for a Motion: [Requiring Faculty to Show Evidence of Applying for External Funding for Purposes of Tenure, Promotion, Post-Tenure Review and/or Yearly Evaluations is a Violation of Academic Freedom: AAUP. \(The SEC revised this request to a Request for Discussion; the AAUP withdrew its request.\)](#)
  - d. A Request for Discussion: [Requiring Faculty Members to Submit Applications for External Grants as a Criterion for Tenure and Promotion](#): The SEC
  - e. [A Resolution about Space Allocation](#): The SEC
  - f. [The Search Process for a Permanent Dean of the College of Information Technology](#)
7. Election of the Senate Secretary (2011-2012): Olivia Edenfield (CLASS) nominated
8. Election of the Senate Secretary (2011-2012): Norman Schmidt (COST) nominated
9. Report from the Senate Elections Committee
10. Report from the SGA Liaison: Bruce McLean (COST)
11. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS)
12. Unfinished Business

13. New Business
14. Announcements: Vice Presidents
15. Announcements from the Floor
16. Adjournment