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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
June 8, 2011
4:00 to 6:00 P.M.
Nessmith-Lane Multipurpose Room

1. Approval of the June 8, 2011, Meeting
2. Approval of the April 18, 2011, Minutes: Michelle Haberland (CLASS), Senate Secretary
3. Librarian's Report of June 8, 2011: Pat Humphrey (COST), Senate Librarian
 - a. Report from the Undergraduate Committee: Bruce McLean (COST)
 - 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 April 18, 2011, Meeting.
 - b. A Request for a Motion: Richard Flynn
 - c. A Request for a Motion: Richard Flynn
 - d. A Request for a Resolution: Senate Executive Committee
-  7. Request for a Motion: Program Directors' Language to Be Included in the College Bylaws (Addition to Recommendation #3 of the Ad Hoc Committee on Faculty Governance.)
-  8. Request for a Motion: Revision to Recommendation #4 of the Ad Hoc Committee on Faculty Governance
9. Resolution: Graduate Student Representation on the Faculty Senate

“That one representative of the Graduate Student Organization serve on the Faculty Senate from August 1, 2011, until July 31, 2012, while a Presidential Committee on Revisions of the *Statutes* considers recommending this amendment to the *Statutes*.”
10. Election of a Senator to the Athletics Committee (2011-2012): Barry Balleck (CLASS) nominated.
11. Election of a Senator to Serve as Liaison to the SGA (2011-2012): Mark Welford (COST) nominated.
12. Election of a Faculty Member to the Parking and Transportation Committee (2011-2012).

13. Report from the Senate Elections Committee: Pat Humphrey (COST)
14. Report from the SGA Liaison: Bruce McLean (COST)
15. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS)
16. Unfinished Business
17. New Business
18. Announcements: Vice Presidents
19. Announcements from the Floor
20. Adjournment