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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
September 19, 2011
4:00 to 6:00 P.M.
Russell Union Ballroom

1. Approval of the Agenda for the September 19, 2011, Meeting
2. Approval of the June 8, 2011, Minutes: Marc Cyr (CLASS), Senate Secretary
3. Librarian's Report of September 19, 2011: Tony Barilla (COBA), Senate Librarian
 - a. Report from the Undergraduate Committee: Ron MacKinnon (CIT)
 - b. Report from the Graduate Committee: Bob Fernekes (LIB)
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 June 8, 2011 Meeting
 - b. A Request for Information: Greg Brock
 - c. A Request for Information: Marc Cyr
 - d. University-Wide Faculty Pathways to Success Study Group
 - e. Nominations for Service on a Committee to Write a Proposal for a Faculty Club with Designated Space at the Forest Heights Country Club
7. Report from the SGA Liaison: Mark Welford (COST)
8. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS)
9. Unfinished Business
10. New Business
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment