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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
February 14, 2012
4:00 to 6:00 P.M.
Russell Union Ballroom

1. Approval of the Agenda for the February 14, 2012, Meeting.
2. Approval of the November 16, 2011, Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Report of February 14, 2012: Tony Barilla (COBA), Senate Librarian.
 - a. Report from the Undergraduate Committee: Ron MacKinnon (CIT).
 - b. Report from the Graduate Committee: Bob Fernekes (LIBR).
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 November 16 Meeting.
 - b. A Request for a Motion from the General Education Committee.
 - c. A Request for a Motion from the Office of the Provost.
 - d. A Request for Discussion from Greg Brock.
 - e. Three Requests for Discussion from the Office of the Provost.
 - f. An Update: The Number of Administrators Employed by Georgia Southern University.
 - g. Senate Elections in Light of the Reconfiguration of Academic Units.
 - h. Including Faculty Members on the Provost's Council.
7. A Motion from the General Education Committee to Expand the Responsibilities of the General Education Committee to Include Oversight of the Core Curriculum: (Tony Barilla (COBA).
8. A Motion from the Office of the Provost to Revise the Language about Planning at Georgia Southern (Section 111 of the *Faculty Handbook*): Jennie Dilworth (CHHS).
9. A Request for Discussion of Continued Use of the DFW Rate in Annual Teaching Evaluations of Faculty: Greg Brock (COBA).
10. A Request for Discussion of Changing the Title of "Associate Provost" to "Vice Provost": Teri Melton (COE).
11. Report from the SGA Liaison: Mark Welford (COST).

12. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS).
13. Unfinished Business.
14. New Business.
15. Announcements: Vice Presidents.
16. Announcements from the Floor.
17. Adjournment.