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Faculty Senate Agendas

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3-19-2012

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**GEORGIA SOUTHERN UNIVERSITY**  
**Faculty Senate Meeting Agenda**  
**March 19, 2012**  
**4:00 to 6:00 P.M.**  
**Russell Union Ballroom**

1. Approval of the Agenda for the March 19, 2012, Meeting.
2. Approval of the February 14, 2012, Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Report of March 19, 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 February 14 Meeting.
  - b. A Request for a Motion from the SEC.
  - c. A Request for a Motion from Helena Hernández.
  - d. A Request for a Motion from Michelle Haberland.
  - e. A Request for Discussion from the University Calendar Committee.
  - f. A Request for Information from Robert Costomiris
  - g. A Request for Information from Kathleen Comerford.
  - h. Approval of the Resolutions Adopted by the University System of GA Faculty Council
  - i. The Taskforce on Compensation.
  - j. Election of the Senate Librarian and the Senate Secretary (April 2012).
7. A Motion from the Senate Executive Committee Related to Criteria and Procedures for Faculty Evaluations: Lowell Mooney (COBA).
8. A Motion about the University's Policy on Verification of All Degrees from a Foreign Institution: Helena Hernández (CLASS).
9. A Motion Requesting Faculty Representation on the President's Cabinet: Michelle Haberland (CLASS)
10. A Request for Information about the Archery and Firearms Shooting Center Business Plan: Robert Costomiris (CLASS)

11. A Request for Discussion of a Change in the University Calendar in Summer 2013 and Fall 2014: Teri Melton (COE).
12. Approval of the Resolutions Adopted by the University System of GA Faculty Council.
13. An Update: The Number of Administrators Employed by Georgia Southern University.
14. Report from the Elections Committee: Tony Barilla (COST).
15. Report on the Pathways Study Group: Mark Welford (COST).
16. Report from the SGA Liaison: Mark Welford (COST).
17. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS).
18. Unfinished Business.
19. New Business.
20. Announcements: Vice Presidents.
21. Announcements from the Floor.
22. Adjournment.