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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
April 17, 2012
4:00 to 6:00 P.M.
Russell Union Ballroom

1. Approval of the Agenda for the April 17, 2012, Meeting.
2. Approval of the March 19, 2012, Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Report of April 17, 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. Provost's Report: Ted Moore.
5. Senate Executive Committee Report: Clara Krug (CLASS), Chair.
 - a. Presidential Actions Taken Re: Faculty Senate Recommendations Made at the March 19 Meeting.
 - b. A Request for Discussion from the Office of Strategic Research and Analysis and the Staff Council.
 - c. A Request for Information from Fred Mynard.
 - d. The Taskforce on Compensation.
 - e. Election of the Senate Librarian and the Senate Secretary.
6. A Request for Discussion of the Campus Tobacco Survey: the SEC, on behalf of Raymona Lawrence (COPH)
7. A Request for Information about the University *Fact Book* Definitions of Categories of Personnel: Fred Mynard (COST).
8. Election of the Senate Secretary: Marc Cyr has been nominated.
9. Election of the Senate Librarian: Tony Barilla has been nominated.
10. Report from the Elections Committee: Tony Barilla (COST).
11. Report on the Pathways Study Group: Mark Welford (COST).
12. Report from the SGA Liaison: Mark Welford (COST).
13. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS).
14. Unfinished Business.

15. New Business.
16. Announcements: Vice Presidents.
17. Announcements from the Floor.
18. Adjournment.

**A Reminder from the Senate Executive Committee:
We will convene on June 6 for the final meeting of the academic year.**