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GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
June 6, 2012
4:00 to 6:00 P.M.
Nessmith-Lane Multipurpose Room

Please bring printed copies of all motions and discussions included in this agenda. Copies will not be available at the meeting. The Pathways Study Group will ask for a “straw poll” of its recommendations. A copy of these recommendations is included in the Librarian’s Report.

1. Approval of the Agenda for the June 6, 2012, Meeting.
2. Approval of the [April 17, 2012, Minutes](#) Marc Cyr (CLASS), Senate Secretary.
3. Librarian’s Report of [June 6, 2012](#): Tony Barilla (COBA), Senate Librarian.
 - a. Report from the Undergraduate Committee: Ed Mondor (COSM).
 - b. Report from the Graduate Committee: Bob Fernekes (LIBR).
4. Provost’s Report: Ted Moore.
5. President’s Report: Brooks Keel.
6. Senate Executive Committee Report: Clara Krug (CLASS), Chair.
 - a. Presidential Actions Taken Re: Faculty Senate Recommendations Made at the April 17 Meeting.
 - b. A Request for a Motion Regarding Periodic Review of Department Chairs (Faculty Welfare Committee).
 - c. A Request for a Motion Regarding Votes of No Confidence in Department Chairs (Faculty Welfare Committee).
 - d. A Request for a Motion for a Resolution about President Michael Adams’ Retirement Package (Senate Executive Committee).
 - e. A Request for a Motion Regarding a Moratorium on Executive, Administrative, and Managerial Increases in Numbers and Salary.
 - f. A Request for a Motion to Reconsider President Keel’s Decision to Overturn the Unanimous Vote of the Faculty Senate That an Elected Faculty Member Sit on the President’s Cabinet.
 - g. A Request for Discussion of an Update on Recent Changes in Competitions for Funds Administered by the Faculty Research Committee (Faculty Research Committee).
 - h. A Request for Information (later withdrawn) about Recent Changes to the Long-Term Disability Plan Definition of “Any Occupation.”
 - i. Sharepoint.
 - j. Meeting of the SEC (2011-2012) and the SEC (2012-2013) to Complete Committee Assignments.
7. [A Motion Regarding Periodic Review of Department Chairs: Robert Costomiris \(CLASS\).](#)

8. [A Motion Regarding Votes of No Confidence in Department Chairs: Robert Costomiris \(CLASS\).](#)
9. [Motion for a Resolution about President Michael Adams' Retirement Package: Jennie Dilworth \(CHHS\).](#)
10. [A Motion Regarding a Moratorium on Executive, Administrative, and Managerial Increases in Numbers and Salary: Marc Cyr \(CLASS\).](#)
11. [A Discussion of Recent Changes in Competitions for Funds Administered by the Faculty Research Committee: Fred Mynard \(COSM\).](#)
12. [The Long-Term Disability Plan Definition of "Any Occupation": Lowell Mooney \(COBA\).](#)
13. University Fact Book Personnel Categories and Trends Update: Rob Yarbrough (COSM).
14. Report from the Elections Committee: Tony Barilla (COBA).
15. Report on the Pathways Study Group: Mark Welford (COSM).
16. Report on the Teaching Legacy Task Force: Hemchand Gossai (CLASS).
17. Report on the Task Force on Compensation: Tony Barilla (COBA).
18. Report from the SGA Liaison: Mark Welford (COST).
19. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS).
20. Unfinished Business.
21. New Business.
22. Announcements: Vice Presidents.
23. Announcements from the Floor.
24. Adjournment.