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Faculty Senate Agendas

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9-19-2012

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Meeting Agenda**  
**September 19, 2012**  
**4:00 to 6:00 P.M.**  
**Russell Union Ballroom**

Please bring printed copies of all motions and discussions included in this agenda. Copies will not be available at the meeting.

1. Approval of the Agenda for the September 19, 2012, Meeting.
2. Approval of the [June 6, 2012, Minutes](#): Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Report of September 19, 2012: Tony Barilla (COBA), Senate Librarian.
  - a. No Undergraduate or Graduate Committee reports
  - b. Report from the NCAA Faculty Athletic Representative
  - c. Report from the SGA liaison
4. Provost's Report: Jean Bartels.
5. President's Report: Brooks Keel.
6. Senate Executive Committee Report: Fred Mynard (COSM), Chair.
  - a. blog and survey
  - b. denied motions from June senate meeting
7. RFI: [Student/Teacher ratio in core classes \(SEC\)](#). Candy Schille (CLASS)
8. RFI: [remuneration of work on assessment during Summer 2012 \(SEC\)](#)
9. RFI: [Status of Compensation Study Task Force](#). Rob Yarborough(COSM)
10. Parliamentarian election (nominated: Bob Cook(CEIT))
11. Student Government Association Liaison election (nominated: Lisa Yocco(COSM) )
12. Unfinished Business.
13. New Business.
14. Announcements: Vice Presidents.
15. Announcements from the Floor.
16. Adjournment.