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Faculty Senate Agendas

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10-17-2012

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Meeting Agenda**  
**October 17, 2012**  
**4:00 to 6:00 P.M.**  
**Russell Union Ballroom**  
**(reconvene October 18, 4pm)**

*Please read all reports, motions, and discussions included in this agenda beforehand. Please bring printed copies as needed. Copies will not be available at the meeting.*

1. Approval of the Agenda for the October 17, 2012 meeting.
2. Approval of the September 19, 2012, Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Report of October 17, 2012: Tony Barilla (COBA), Senate Librarian.
  - a. Undergraduate and 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. RFI: [Use of full senate meeting time](#)
  - b. RFI: [Chick-Fil-A](#)
  - c. RFI: [Extent and Use of Summer Incentive Funds](#)
  - d. RFI: [Legal authority](#)
  - e. Rejected request for discussion: [Tobacco zone initiative](#)
7. Motion Request: [Future Use of Year-End Funds](#)
8. Motion Request: [University Club to move funds to gain higher interest rate](#)
9. Discussion: [Educational Leave Policy](#)
10. Discussion: [Join national Keep guns off campus group](#)
11. Unfinished Business.
12. New Business.
13. Announcements: Vice Presidents.
14. Announcements from the Floor.
15. Adjournment.