

Georgia Southern University

Digital Commons@Georgia Southern

---

Faculty Senate Agendas

Faculty Senate Agendas and Minutes

---

9-15-2014

## Faculty Senate Agenda

Follow this and additional works at: <https://digitalcommons.georgiasouthern.edu/faculty-senate-agendas>

---

### Recommended Citation

"Faculty Senate Agenda" (2014). *Faculty Senate Agendas*. 90.

<https://digitalcommons.georgiasouthern.edu/faculty-senate-agendas/90>

This agenda (open access) is brought to you for free and open access by the Faculty Senate Agendas and Minutes at Digital Commons@Georgia Southern. It has been accepted for inclusion in Faculty Senate Agendas by an authorized administrator of Digital Commons@Georgia Southern. For more information, please contact [digitalcommons@georgiasouthern.edu](mailto:digitalcommons@georgiasouthern.edu).

**Faculty Senate Agenda**  
**September 15, 2014**  
**4:00 to 6:00 P.M.**  
**Russell Union Ballroom**

**General Reminders:**

- 1) *Read all reports, motions, and discussions included in this agenda before the meeting.*
- 2) *Bring printed copies as needed. Copies will not be available at the meeting.*
- 3) *Remember to sign in for the meeting either manually or electronically using the QR code.*
- 4) *When you speak you must touch the base of the microphone and keep your hand on the base the whole time you are speaking. You must also keep your mouth close to the microphone while you are speaking. State your name and college every time you begin to speak. These practices are essential if we are to keep an accurate transcript of the meeting.*

**Agenda:**

1. Approval of the Agenda for the September, 2014 meeting.
2. Approval of the June 4, 2014 Minutes: Mark Welford (COSM), Senate Secretary.
3. Librarian's Reports of September 15, 2014 Devon Jensen (COE), Senate Librarian.
  - a. Undergraduate Committee Report (Chuck Harter)
  - b. Graduate Committee Report
  - c. General Education and Core Curriculum Committee Report
4. President's Report (Brooks Keel)
5. Provost's Report: (Jean Bartels)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)

Elections of Senate Representatives (advance volunteers noted, other nominations from the floor):

  - a. Intellectual Property Committee (Rebecca Ziegler, LIB)
  - b. Athletic Committee (Kathy Thornton, CHHS)
  - c. Parking and Transportation Committee
  - d. Student Government Association
  - e. Senate Parliamentarian
7. Motions submitted by the Faculty Welfare Committee:
  - 7.1. Appointment of an Ad Hoc Committee to draft a new Student Rating of Instruction
  - 7.2. Faculty Welfare Committee and best practices for evaluation of instruction
  - 7.3. Amendment to Section 205.07, Student Ratings of Instruction in the Faculty Handbook
  - 7.4. Clarification of the Role of Student Ratings of Instruction in Teaching Evaluation
8. Motion submitted by the Academic Standards Committee
  - 8.1. Changes to the "early alert/midterm grade" policy
9. Unfinished Business
10. New Business
11. Announcements: Vice Presidents
12. Announcements from the Floor
13. Adjournment.