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Faculty Senate Agendas

Faculty Senate Agendas and Minutes

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10-8-2014

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**October 8, 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 October, 2014 meeting.
2. Approval of the September 15, 2014 Minutes: Mark Welford (COSM), Senate Secretary.
3. Librarian's Reports of October, 2014 Devon Jensen (COE), Senate Librarian.
  - a. Undergraduate Committee Report (Chuck Harter, COBA)
  - b. Graduate Committee Report (Bob Fernekes, LIB)
  - c. General Education and Core Curriculum Committee Report (Michelle Cawthorn, COSM)
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. Student Government Association
  - b. Senate Parliamentarian
7. Motions to amend the Faculty Senate By-Laws:
  - 7.1. Motion to define the number of votes to pass a motion (Lowell Mooney, COBA)
  - 7.2. Motion to allow the Faculty Athletic Representative to succeed him(her)self an indeterminate number of times (Jim Harris, CEIT)
8. New Business
9. Announcements: Vice Presidents
10. Announcements from the Floor
11. Adjournment.