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Faculty Senate Agendas

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11-19-2014

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**November 19, 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 November 19, 2014 meeting.
2. Approval of the October 8, 2014 Minutes: Mark Welford (COSM), Senate Secretary.
3. Librarian's Reports of November, 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 (Linda Mullen (COBA) for Michelle Cawthorn, COSM)
4. Provost's Report: (Jean Bartels)
5. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)  
Elections of Faculty Senate Moderator for AY 2015 - 2016
6. New Business
7. Announcements: Vice Presidents
8. Announcements from the Floor
9. Adjournment.