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Faculty Senate Agendas

Faculty Senate Agendas and Minutes

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2-12-2015

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**February 12, 2015**  
**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 February 12, 2015 meeting.
2. Approval of the November 19, 2014 Minutes: Pat Humphrey (COSM), Senate Moderator.
3. Librarian's Reports of February, 2015, Pat Humphrey (COSM), Senate Moderator
  - Undergraduate Committee Report (Cheryl Aasheim, CEIT)
  - Graduate Committee Report (Bob Fernekes, LIB)
  - General Education and Core Curriculum Committee Report (Michelle Cawthorn, COSM) **Note:** Michelle also wants to share a new form for core course reviews.
4. President's Report (Brooks Keel)
5. Provost's Report: (Jean Bartels)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
  - Elections of Faculty Senate Librarian and Secretary for remainder of AY 2014 – 2015
7. Motion: Recommended Changes to Academic Renewal and Academic Standing Policies, Academic Standards Committee (John Brown, COBA for the committee)
8. Motion: "Improving the Commencement Ceremony Participant Screening Process," Mark Hanna, COBA
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment.