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Faculty Senate Agendas

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9-9-2015

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**September 9, 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 September 9, 2015 meeting.
2. Approval of the June 2, 2015 Minutes: Li Li (CHHS), former Senate Secretary.
3. Librarian's Reports for September 2015, Jessica Minihan (LIB), Senate Librarian.
  - a. Undergraduate Committee Report – no report. First meeting was yesterday, 9/8/2015.
  - b. Graduate Committee Report – no report. First meeting is tomorrow, 9/10/2015.
  - c. General Education and Core Curriculum Committee Report – no report – has not met yet.
4. President's Report (Jean Bartels)
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Patricia Humphrey [COSM], Chair.)
7. Discussion of new [Marketing and Communications Policy](#) with Jan Bond, Associate Vice President
8. Elections of Senate Representatives (advance volunteers noted, other nominations from the floor):
  - a. Intellectual Property Committee (Mark Welford, COSM)
  - b. Athletic Committee (\_\_\_\_\_)
  - c. Parking and Transportation Appeals Committee (\_\_\_\_\_)
  - d. Student Government Association (Ellen Hamilton, CHHS and \_\_\_\_\_)
  - e. Senate Parliamentarian (Karen McCurdy, CLASS)
  - f. Faculty Athletics Representative (Chris Geyerman, CLASS)
9. Motion: Enforcing Summer Registration Policy, Richard Flynn, CLASS
10. Motion: Approval of Proposed Revision to the Intellectual Property Policy, IP Committee (Don McLemore, Interim VP Research will present and answer questions)
11. Unfinished Business
12. New Business
13. Announcements: Vice Presidents
14. Announcements from the Floor
15. Adjournment.