

Georgia Southern University

Digital Commons@Georgia Southern

Faculty Senate Agendas

Faculty Senate Agendas and Minutes

4-3-2017

Faculty Senate Agenda

Georgia Southern University, Faculty Senate

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

Recommended Citation

"Faculty Senate Agenda" (2017). *Faculty Senate Agendas*. 71.

<https://digitalcommons.georgiasouthern.edu/faculty-senate-agendas/71>

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.

Faculty Senate Agenda
April 3, 2017
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 April 3, 2017 meeting.
2. Approval of the March 6, 2017 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for April 2017: Mark Welford (COSM), Senate Librarian.
 - a. Undergraduate Committee Report – Ron McKinnon, Chair
 - b. Graduate Committee Report – Dustin Anderson, Chair
 - c. Core Curriculum and General Education Committee, Michelle Cawthorn, Chair
4. President's Report (Jaimie Hebert)
5. Provost's Report: (Jean Bartels)
6. Senate Executive Committee Report: (Richard Flynn [CLASS], Chair.)
7. Unfinished Business
Revised Mission Statement
8. New Business
 - a. Election of Secretary and Librarian.
 - b. [Motion: Inclusion of Senate Vote on proposed SRI with final SRI report](#)
9. Announcements: Vice Presidents
10. Announcements from the Floor
11. Adjournment