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Faculty Senate Agendas

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9-6-2017

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**September 6, 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 September 6, 2017 meeting.
2. Approval of the August 23, 2017 Minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for September 2017: Mark Welford (COSM), Senate Librarian.
  - a. Core Curriculum and General Education Committee: Michelle Cawthorn (COSM), Chair
  - b. Undergraduate Committee Report: Ron MacKinnon (COBA), Chair
  - c. Graduate Committee Report: Dustin Anderson (CLASS), Chair
4. President's Report (Jaimie Hebert)
5. Provost's Report: (Diana Cone)
6. Senate Executive Committee Report: (Robert Pirro [CLASS], Chair.)
7. Unfinished Business
8. New Business
9. Announcements: Vice Presidents
10. Announcements from the Floor
11. Adjournment