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Faculty Senate Agendas

Faculty Senate Agendas and Minutes

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11-27-2017

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**November 27, 2017**  
**4:00 to 6:00 P.M.**

**Nessmith-Lane 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 27, 2017 meeting.
2. Approval of the [October 16, 2017 Minutes](#): Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for November 2017: Mark Welford (COSM), Senate Librarian.
  - a. Core Curriculum and General Education Committee: Michelle Cawthorn (COSM), Chair
  - b. Undergraduate Committee Report: Alisa Leckie (COE), 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. Motions
  - a. [Revised Policy for Course Withdrawal](#)  
Attachment: [Dropping or Withdrawing from Courses](#)
  - b. [New Policy for Limited Grade Forgiveness](#)  
Attachment: [Limited Grade Forgiveness Policy](#)
  - c. [Revised Policy for Withdrawing from the University](#)  
Attachment: [Withdrawing from the University](#)
  - d. [Revised Academic Standing Policy](#)  
Attachments: [Academic Standing Policy Visual](#)  
[Academic Standing Policy](#)
  - e. [Addition of Senate Executive officer President-Elect](#)
  - f. [Change title of Senate Moderator to Senate President](#)  
Attachment: [Consolidated Bylaws -Draft 10-10-2017](#)
  - g. [New standing committee – Student Success Committee](#)
  - h. [New Standing Committee – Planning, Budget, and Facilities Committee](#)

- i. [Consolidated Senate Apportionment and Membership for New Georgia Southern](#)  
Attachment: [Consolidating Senate Membership – Motion 5 11.3.2017](#)
- j. [New GSU Senate Meeting Structure](#)  
Attachment: [Senate Meeting Structure Motion 6 11.2.2017](#)

- 8. Unfinished Business
- 9. New Business
- 10. Announcements: Vice Presidents
- 11. Announcements from the Floor
- 12. Adjournment