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Faculty Senate Agendas

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2-7-2018

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**February 7, 2018**  
**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 7, 2018 meeting.
2. Approval of the November 27, 2017 minutes: Marc Cyr (CLASS), Senate Secretary.
3. Librarian's Reports for February 7, 2018: Mark Welford (COSM), Senate Librarian.
  - a. General Education and Core Curriculum 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)

Announcement Maxine Bryant, Interim Associate Provost, Office of Diversity

6. Senate Executive Committee Report: (Robert Pirro [CLASS], Chair.)

7. Motions

- a. [Commemorating Senate Service of Dr. Candy Schille](#)  
Attachment: [Candy Schille Memorial](#)
- b. [To fold the Consolidated Core Review Committee into the Consolidation Review Committee](#)
- c. [New standing committee – Student Success Committee](#)
- d. [New Standing Committee – Planning, Budget, and Facilities Committee](#)
- e. [Consolidated Senate Apportionment and Membership for New Georgia Southern](#)  
Attachment: [Consolidating Senate Membership – Motion 5 11.3.2017](#)
- f. [New GSU Senate Meeting Structure](#)  
Attachment: [Senate Meeting Structure Motion 6 11.2.2017](#)
- g. [Motion to follow existing university policies and procedures during the development of new, consolidated faculty governance documents](#)

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