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Faculty Senate Agendas

Faculty Senate Agendas and Minutes

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4-4-2018

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**April 4, 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 April 4, 2018 meeting.
2. Approval of the March 6, 2018 minutes: Marc Cyr (CAH), Senate Secretary.
3. Librarian's Reports for April 4, 2018: Mark Welford (COSM), Senate Librarian.
  - a. Undergraduate Committee: Alisa Leckie (COE), Chair
  - b. General Education and Core Curriculum Committee: Michelle Cawthorn (COSM), Chair
  - c. Graduate Committee Report: Dustin Anderson (CAH), Chair
4. Provost's Report (Diana Cone)
5. President's Report (Jaimie Hebert)
6. Senate Executive Committee Report: (Robert Pirro [CBSS], Chair.)
  - a. Strategic Plan Draft update
  - b. Rfi on Shooting Sports Education Center budget
7. Discussion Item on Transitional P & T Standards
  - a. "Faculty members hired into the tenure track shall be responsible within their probationary period for meeting the College and departmental/school promotion and tenure criteria in effect at the time their employment begins. For all subsequent promotions, faculty members shall be responsible for meeting the College and departmental/school promotion criteria in effect at the time of their most recent promotion or post-tenure review. However, any candidate for tenure or promotion may elect to use the current criteria if they choose." Armstrong Faculty Senate
  - b. Remaining under the promotion and tenure criteria in effect at the time employment begins or in effect at the time of the most recent promotion or post-tenure review assumes there has been no change in the mix of teaching, research, and service duties for which one was hired or under which one worked at the last promotion or post-tenure review.

- c. Any elected changes to promotion or tenure or post-tenure criteria and mix of teaching, research and service duties should be worked out with the department/school head in writing.

8. Unfinished Business

9. New Business

10. Announcements: Vice Presidents

11. Announcements from the Floor

12. Adjournment