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Faculty Senate Agendas

Faculty Senate Agendas and Minutes

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5-22-2018

## Faculty Senate Agenda

*Georgia Southern University, Faculty Senate*

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**Faculty Senate Agenda**  
**May 22, 2018**  
**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 May 22, 2018 meeting.
2. Approval of the April 4, 2018 minutes: Marc Cyr (CAH), Senate Secretary.
3. Librarian's Reports for May 22, 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. Senate Executive Committee Report: (Robert Pirro [CBSS], Chair.)
  - a. Recognition of Ron MacKinnon and Fred Smith for distinguished record of service to the Faculty Senate
  - b. Report on Faculty Senate elections
  - c. Report on April 27, 2018 USG Faculty Council meeting
  - d. Rfis on Shooting Sports Education Center, Changing T & P time clock, parking lot renovations
6. Unfinished Business
7. New Business
8. Announcements: Vice Presidents
9. Announcements from the Floor
10. Adjournment