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**FACULTY SENATE MEETING
AGENDA
RUSSELL UNION BALLROOM
Monday, April 24, 2000 at 4:00 P.M.**

** Questions and clarification may be directed to the Office of Faculty Senate or persons identified with each agenda item prior to Senate:

1. Approval of the Agenda for the April 24, 2000, meeting
2. Approval of the March 22, 2000, Minutes: Dr. Larry Mutter
Submit typographical corrections prior to Senate.
3. Librarian's Report: Dr. Hal Fulmer
Submit typographical corrections prior to Senate.
4. President's Report
5. Report from EPC/SPC Representative Sue Moore
6. Report from Dr. Candy Schille, Senate Executive Committee
 - a. Nomination and Election of a Senator as EPC/SPC Apprentice
Apprentice term: Academic Year 2000-2001
(Service term: Academic Year 2001- 2002 and Academic Year 2002 and 2003)
Nominations are accepted from the floor of the Senate.
 - b. Appointment of Senators to Standing Committees
 - c. Appointment of Faculty to Honors and CLEC
 - d. Nomination and Election of a Senator to SGA for AY 2000-2001
Nominations are accepted from the floor of the Senate.

- e. Nomination and Election of Senate Parliamentarian for AY 2000-2001

Nominations are accepted from the floor of the Senate.
- f. Requests from Faculty for Senate Executive Committee Action
 - 1. Classroom security issues: Dr. Melanie McClellan, Student Affairs
 - 2. Recruitment issues: Out-of-state and out-of- country students
 - 3. Calendar Committee Mission Statement
- g. Announcement regarding the procedure for selection of Chair of SEC/Faculty Senate Moderator
- h. Guiding Principle: Task Force on Senate Restructuring Responsibilities of Senators on Committees. See attached.

Senate Restructuring Task Force

Guiding Principle

Roles and Responsibilities of Senators in Committee work

The Senate Restructuring Task Force moves that the Faculty Senate approve the following statement as a guiding principle for the development of proposed changes to the Senate Bylaws and GSU Statutes

Faculty Senate councils and committees shall be constituted and charged to preserve or enhance the Senate's role as the representative and legislative agency of the faculty. Standing committees should be proposed in those instances where the faculty voice is absent in the academic activities, general educational policy, and welfare of the University faculty. All Senate standing and ad hoc committees and councils shall be chaired by a faculty senator.

- 7. Report from NCAA Representative Richard Rogers
- 8. Old Business
 - (a) Progress Report from Undergraduate Council
 - (b) Request for review of core curriculum; and
 - (c) Request for review of mandatory GSU 1210
- 9. New Business: Discussion Forum and Questions from the Floor
- 10. Announcements: Vice Presidents

Faculty Senate Agenda
April 24, 2000
page 3 of 3

11. Announcements from the Floor
12. Adjournment

**If necessary, Senate will reconvene on April 25, 4:00 p.m., site TBA

