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FACULTY SENATE MEETING

AGENDA

RUSSELL UNION BALLROOM

Monday, October 4, 1999, at 4:00 P.M.

**** Questions and clarification may be directed to the President's Office or persons identified with each agenda item prior to Senate.**

1. Approval of the Agenda for the October 4, 1999, meeting
2. Approval of the June 30, 1999 Minutes: Outgoing Secretary Dr. Kent Rittschof will move approval.

Submit typographical corrections prior to Senate.

3. President's Report

4. Librarian's Report: Outgoing Librarian Dr. Janie Wilson will move for approval.

Submit typographical corrections prior to Senate.

5. Nominations and Election of Faculty Senate Secretary and Faculty Senate Librarian: Dr. Robert Warkentin (attached Senate Roster)

The Senate Executive Committee places in nomination Senator Larry Mutter for Secretary and

Senator Hal Fulmer for Librarian. Nominations are invited from the floor. Term of service is one year.

Secretary: Serves as the faculty representative to an advisory council to the President and shall have responsibility of the minutes of each meeting of the Faculty Senate. In addition, the Secretary of the Faculty Senate serves as a voting member of the Board of Directors of the Georgia Southern Foundation.

Librarian: Serves as the faculty representative to an advisory council of the Vice President for Academic Affairs and shall present a report on the activity of committees of the Faculty Senate at each meeting.

6. Calendar Committee: Nomination and election of faculty member to complete second year of term of Milan Degyansky

Dr. Clara Krug is currently serving the first year of a two year term.

Nominations are invited from the floor.

Representatives across campus assist in developing the academic/institutional calendar for the next academic year. Two members

serve two-year staggered terms and may not be from the same college.

7. Report from Dr. Robert Warkentin, Chair, Senate Executive Committee

New Senator Orientation

Ad Hoc Committee on Royalties from self-authored instructional materials

Appointment of faculty member to Non-Student Organization Advisory Board

Appointment of Senators to standing committees

Appointment of Faculty to CLEC and Honors Committee

Appointment of Parliamentarian Jeff McLellan

8. Report from EPC/SPC Representative Sue Moore

9. Report from NCAA Representative Richard Rogers

10. Old Business

11. New Business: Discussion Forum and Questions from the Floor

12. Announcements: Presidents and Vice Presidents

13. Announcements from the Floor

14. Adjournment

***If necessary, Senate will reconvene on October 5, 4:00 p.m., site TBA

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