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Faculty Senate Agendas

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10-20-1998

## Faculty Senate Agenda

Georgia Southern University, Faculty Senate

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**FACULTY SENATE MEETING AGENDA**

**RUSSELL UNION BALLROOM**

**Tuesday, October 20, 1998, 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:**

**NOTE:.....**

New Senators and Alternates are invited to attend a brief "Protocol" orientation meeting in Russell Union Room 2043 at 3:30 prior to Senate (attachment).

- 1. Approval of the Agenda for the October 20, 1998, meeting
- 2. Approval of the July 30, 1998, minutes: Past Secretary Dr. Candy Schille

Submit typographical corrections prior to Senate.

- 3. Librarian's Report: Past Librarian Dr. Jay Strickland

Submit typographical corrections prior to Senate.

- 4. Nominations and Election of Faculty Senate Secretary and Faculty Senate Librarian: Dr. Ricker (attached Senate Roster)

*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.*

Senate Executive Committee nominates Kent Rittschof, COE, for Senate Secretary

Senate Executive Committee nominates Jerri Kropp, CHPS, Senate Librarian

Nominations are accepted from the floor.

- 5. Academic Calendar: Dr. Hendry

Attachment

- 6. Report from Dr. Curtis Ricker, Chair, Senate Executive Committee
- 7. Report from EPC/SPC Representative Trey Denton
- 8. Report from NCAA Representative Richard Rogers
- 9. Old Business

First Class Day Census: Dr. Bleicken

- 10. New Business: Discussion Forum and Questions from the Floor

11. Announcements: Presidents and Vice Presidents

12. Announcements from the Floor

13. Adjournment

\*\*\*If necessary, Senate will reconvene on October 21, 4:00 p.m., site TBA