GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
June 8, 2011
4:00 to 6:00 P.M.
Nessmith-Lane Multipurpose Room

1. Approval of the June 8, 2011, Meeting

2. Approval of the April 18, 2011, Minutes: Michelle Haberland (CLASS), Senate Secretary

3. Librarian’s Report of June 8, 2011: Pat Humphrey (COST), Senate Librarian
   a. Report from the Undergraduate Committee: Bruce McLean (COST)
   b. Report from the Graduate Committee: Bob Fernekes (Library)

4. President’s Report: Brooks Keel

5. Provost’s Report: Ted Moore

6. Senate Executive Committee Report: Clara Krug (CLASS), Chair
   a. Approval of Actions Taken at the April 18, 2011, Meeting.
   b. A Request for a Motion: Richard Flynn
   c. A Request for a Motion: Richard Flynn
   d. A Request for a Resolution: Senate Executive Committee

7. Request for a Motion: Program Directors’ Language to Be Included in the College Bylaws (Addition to Recommendation #3 of the Ad Hoc Committee on Faculty Governance.)

8. Request for a Motion: Revision to Recommendation #4 of the Ad Hoc Committee on Faculty Governance

9. Resolution: Graduate Student Representation on the Faculty Senate
   “That one representative of the Graduate Student Organization serve on the Faculty Senate from August 1, 2011, until July 31, 2012, while a Presidential Committee on Revisions of the Statutes considers recommending this amendment to the Statutes.”


12. Election of a Faculty Member to the Parking and Transportation Committee (2011-2012).
13. Report from the Senate Elections Committee: Pat Humphrey (COST)

14. Report from the SGA Liaison: Bruce McLean (COST)

15. Report from the NCAA Faculty Athletic Representative: Chris Geyerman (CLASS)

16. Unfinished Business

17. New Business

18. Announcements: Vice Presidents

19. Announcements from the Floor

20. Adjournment