1. Approval of the Agenda for the March 19, 2012, Meeting.

2. Approval of the February 14, 2012, Minutes: Marc Cyr (CLASS), Senate Secretary.

   a. Report from the Undergraduate Committee: Ron MacKinnon (CIT).
   b. Report from the Graduate Committee: Bob Fernekes (LIBR).

4. President’s Report: Brooks Keel.


6. Senate Executive Committee Report: Clara Krug (CLASS), Chair.
   a. Approval of Actions Taken at the February 14 Meeting.
   b. A Request for a Motion from the SEC.
   c. A Request for a Motion from Helena Hernández.
   d. A Request for a Motion from Michelle Haberland.
   e. A Request for Discussion from the University Calendar Committee.
   f. A Request for Information from Robert Costomiris
   g. A Request for Information from Kathleen Comerford.
   h. Approval of the Resolutions Adopted by the University System of GA Faculty Council
   i. The Taskforce on Compensation.
   j. Election of the Senate Librarian and the Senate Secretary (April 2012).

7. A Motion from the Senate Executive Committee Related to Criteria and Procedures for Faculty Evaluations: Lowell Mooney (COBA).

8. A Motion about the University’s Policy on Verification of All Degrees from a Foreign Institution: Helena Hernández (CLASS).

9. A Motion Requesting Faculty Representation on the President’s Cabinet: Michelle Haberland (CLASS)

10. A Request for Information about the Archery and Firearms Shooting Center Business Plan: Robert Costomiris (CLASS)
11. A Request for Discussion of a Change in the University Calendar in Summer 2013 and Fall 2014: Teri Melton (COE).

12. Approval of the Resolutions Adopted by the University System of GA Faculty Council.

13. An Update: The Number of Administrators Employed by Georgia Southern University.


16. Report from the SGA Liaison: Mark Welford (COST).

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

18. Unfinished Business.


20. Announcements: Vice Presidents.

21. Announcements from the Floor.

22. Adjournment.