1. Approval of the Agenda for the November 17, 2004, Meeting.

2. Approval of the October 19, 2004, Minutes: Mark Edwards, Senate Secretary

3. Approval of the Librarian’s Report of November 17, 2004: Michael Moore, Senate Librarian
   a. Report from Undergraduate Committee Chair: Virginia Richards
   b. Report from Graduate Committee Chair: Richard Flynn

4. President’s Report: Bruce Grube, President

5. Report from Jeanette Rice Jenkins, Chair, Senate Executive Committee

6. Report from Mike Mills, SPC Representative

7. Report from Richard Rogers, NCAA Faculty Athletic Representative

8. Election of Chair, SEC. SEC nominee is Patricia Humphrey (COST).

9. Motion by Patrick Novotny: A Resolution Pertaining To A Bulloch County Voting Precinct On The Georgia Southern University Campus

10. Discussion Item: Agenda Request by Robert Costomiris (15 minutes): Allocation of Duties of Tenure and Promotion Committees at the College Level

11. Unfinished Business

12. New Business

13. Announcements: Vice Presidents

14. Announcements from the Floor

15. Adjournment

**If necessary, the Senate will reconvene on November 23, 2004, in the Russell Union Ballroom.**