GEORGIA SOUTHERN UNIVERSITY  
Faculty Senate Meeting Agenda  
April 18, 2006  
4:00 to 6:00 p.m.  
Russell Union Ballroom

**Questions and clarification may be directed to the Office of the Faculty Senate (fsoffice@georgiasouthern.edu) or persons identified with each agenda item prior to Senate.**

1. Approval of the Agenda for the April 18, 2006 Meeting.

2. Approval of the [March 27, 2006] Minutes: Donna Saye, Senate Secretary

3. Librarian's Report of [April 10, 2006]: Jean-Paul Carton, Senate Librarian
   a. Report from Undergraduate Committee Chair: Donna Saye
   b. Report from Graduate Committee Chair: Richard Flynn

4. President's Report: Bruce Grube, President

5. Report from Patricia Humphrey, Chair, Senate Executive Committee

6. Report from Chris Geyerman, NCAA Faculty Athletic Representative

7. Election of 2006-2007 Senate Librarian and Secretary

8. Motion: [Timely Provision of Agenda Materials, Second Reading] Clara Krug, CLASS

9. Motion: [Amendment of Faculty Development Committee Procedures] Clara Krug, CLASS

10. Motion: [Required Student Participation in Class-Related Activities] Clara Krug, CLASS

11. Unfinished Business

12. New Business

13. Announcements: Vice Presidents

14. Announcements from the Floor

15. Adjournment

**If necessary, the Senate will reconvene on April 20, 2006 in the Russell Union Ballroom**