Georgia Southern University
Faculty Senate Agenda
September 20, 2010
4-6 PM
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 September 20, 2010, Meeting
2. Approval of the June 9, 2010 Minutes: Michelle Haberland (CLASS), Senate Secretary
3. Approval of the September Librarian’s Report: Patricia Humphrey (COST), Senate Librarian
   a. Undergraduate Committee: Ron MacKinnon (CIT) Chair
   b. Graduate Committee: Bob Fernekes (LIB), Chair
4. President’s Report: Brooks A. Keel, President
5. Report from Clara Krug (CLASS), Chair, Senate Executive Committee

Motions:

- The Academic Standards Committee requests a change to the Undergraduate Academic Standing Policy: Submitted by Wayne Smith/Academic Standards Committee
- Faculty Observer: Submitted by Michelle Haberland/Faculty Welfare Committee

Requests for Information:

- Parking entrance that serves the parking lot in front of the Center for Art and Theatre: Submitted by Debra Sabia (Bob Chamber’s reply)
- For rent Signs: Submitted by John Weaver
- The University Book Return Policy Submitted by John Weaver
- Faculty Handbook Index: Submitted by Frederic Mynard
- Faculty Handbook Changes: Submitted by Frederic Mynard
- Changes to Spring 11 semester Calendar: Submitted by Christian Gibson

  a. Election of Student Government Association Advisor
  b. Election of Senate Parliamentarian

6. Report from Chris Geyerman (CLASS), NCAA Faculty Athletic Representative
7. Provost’s Search Update: Michael Smith (CLASS), Chair, Provost Search Committee
8. Unfinished Business
9. New Business
10. Announcements: Vice Presidents
11. Announcements from the Floor
12. Adjournment