GEORGIA SOUTHERN UNIVERSITY
Faculty Senate Meeting Agenda
October 19, 2010
4:00 to 6:00 P.M.
University Union Ballroom

1. Approval of the Agenda for the October 19, 2010, Meeting

2. Approval of the September 20, 2010, Minutes: Michelle Haberland (CLASS), Senate Secretary

3. Librarian’s Report of October 19, 2010: Pat Humphrey (COST), Senate Librarian
   a. Report from the Undergraduate Committee: Ron MacKinnon
   b. Report from the Graduate Committee: Bob Fernekes

4. President’s Report: President Brooks Keel

5. Senate Executive Committee Report: Clara Krug (CLASS), Chair
   a. Approval of actions taken at the meeting of September 20
   b. Requests for Information
   c. Requests for Discussion

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

7. Report of the Provost Search Committee: Dean Mike Smith (CLASS)

8. Report from the NCAA Faculty Athletic Representative: Chris Geyerman

9. Report from the Task Force on Governance: Richard Flynn (CLASS)

10. Unfinished Business

11. New Business

12. Announcements: Vice Presidents

13. Announcements from the Floor

14. Adjournment