

Ad Hoc Senate Committee of Chairs

Minutes

May 9, 2012

Present: Julie Ancis, Deron Boyles, Elisabeth Burgess, David Cheshier, Dabney Dixon, Mary Finn, Laura Fredrick, Shelby Frost, Lynda Goodfellow, Steve Harmon, Greg Lisby, George Rainbolt, Lesley Reid, Don Reitzes, Rose Sevcik, Kris Varjas, Sara Weigle, and Marta White.

Absent: Tim Renick and P.C. Tai.

Guest: Peter Lyons

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The meeting was called to order by the chair, Don Reitzes, at 11:04 p.m. Each committee member introduced themselves. Next, Dr. Reitzes asked Peter Lyons to present his report on GSU Faculty Salary Data. There was also a discussion about the length of time female faculty members stay in the associate professor status.

The next item of business was the election of the two senators to serve on FACP. Pam Barr and Hugh Hudson were nominated and elected. Next, each committee chair gave a brief report on items/issues that their committee will be working on during this Senate year. Highlights from reports included:

- Athletics - Sunbelt Conference, Title IX study: adding sand volleyball and one more female sport
- IS&T - Tech fee results to FACP, working to redo tech fee process
- Admissions and Standards - Changes to advisement system, Strategic Plan benchmarks
- Sustainability - Start long term planning: 5 and 10 year plans
- Academic Programs - Global competence, changes to APR
- Student Discipline - Working on student plagiarism
- Student Life and Development - changes to Counseling Center: no committee or faculty input
- Budget - Graduate funding model, indirect costs, faculty salary compression
- Cultural Diversity - Salary equity study, replication of 2005 climate study
- Faculty Affairs – Gender issues, salary compression, professional development leaves, post tenure review
- Research – Graduate funding, indirect cost recovery, research priorities, internal grants program

Since there was no further business, the committee adjourned at 12:37 p.m.

Respectfully submitted,

Mary Nell Stone

Committee assistant