SENATE EXECUTIVE COMMITTEE
MEETING MINUTES
April 9, 2013

Attendees: President Becker, Provost Palm, Don Reitzes, Lynda Goodfellow, Mary Finn
Laura Fredrick, Rose Sevcik

I. Approval of the March 1, 2013 Minutes – The minutes were approved.

II. President’s Remarks
   - There is not a campus carry law at Georgia State.
   - The Law School still remains on the capital projects list waiting for the Governor to sign.
   - The Woodruff Foundation has made a $5 million donation to Georgia State.
   - There is a record number of admissions applications—currently over 13 thousand. The Honors College is a big part of the increase.
   - There will be ninety PhD candidates and over five thousand bachelor, masters, and specialist degrees awarded in May.
   - Dr. Jim Weyhenmeyer will be the speaker for the PhD Hooding, and Chris Hughes, co-founder of Facebook, will speak at the Dome Commencement.

III. Provost’s Remarks
   - Report on Graduate Program Administration - Peter Lyons and Tim Renick are working through the process of implementation. Need more input from graduate directors.
   - Career Services is coordinating a Co-op program for students modeled after Georgia Tech. The pilot for CS and CIS will be in place by next year.
   - The Strategic Plan projects that the graduate rate would be 52% by 2016; however, the 5-year graduate rate is 48% and will hit the goal of 53-54% with the May graduation.

IV. Senate Business
   I. Update on Nominations Report – Report will be ready before the Senate Meeting. The Senate Chairs have been contacted about scheduling a meeting.
   II. The Committee Review the Report
   III. Speaker for the April meeting will be Dr. Jim Weyhenmeyer.

The meeting was adjourned at 9:38A.