Senate Executive Committee Meeting Minutes

January 6, 2014

Attendees: President Becker, Provost Palm, Don Reitzes, Mary Finn, Rose Sevcik, Laura Frederick

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

II. President’s Report
   - The Governor is leaning towards a State employee pay program this year.
   - The Legislative session will go very quickly and should end by the end of March due to election run-offs in the Republican Party and the Primaries in May.
   - Staff Council will present the Staff Survey at the next Administrative Council meeting.

III. Provost’s Report
   - Airport interviews for the COE Dean search will be conducted in mid-January.
   - The search for the COB Dean will have online access to candidates on January 15.
   - Candidate submittals are currently being reviewed for interviews for the Associate Provost for Graduate Programs.
   - A search is also being conducted for a Technology Innovation Officer and expects to be completed in February.

IV. Senate Business
   A. Motion from the Executive Committee
      1. Direct Instruction for Graduate Degrees - The motion passed.

   B. Motion from the Academic Programs Committee
      1. Revised Policy for Assignment of Credit Hours – The motion passed.

   C. Motion from the Admissions and Standards Committee
      1. ARCHE Cross-Registration – The motion passed.
      3. Direct Instruction – The motion passed.
      4. Special Talent Admissions – Send to Mary Nell to edit title.

   D. Motion from the Planning and Development Committee
      1. Motion to Revise GSU’s Mission Statement – The motion passed.

   E. Motion from the Univ. Statutes and Senate Bylaws Committee
      1. Revise the Senate Bylaws, Article VII Section 5 – The motion passed.
F. Information Items – Approved by the Senate Research Committee.
   1. Individuals Under Age 18 in Laboratories, Vivarium Facilities and Other Hazardous Areas
   2. Research Use of Controlled Substances

G. Discussion Items
   2. Update Faculty Handbook via Associate Provost for Faculty Affairs’ Office – Handbook needs to be revised and approved by Lynda Brown Wright, Associate Provost for Faculty Affairs.

The meeting adjourned @ 2:20P.