
Guests: DeAnna Hines and Rebecca Stout.

ORDER: The chair, President Mark Becker, called the meeting to order at 3:05 p.m.

MINUTES: The minutes of the March 14, 2013 Senate meeting were approved with no changes.

COMMENTS BY THE CHAIR: President Becker reported that the legislative session was largely positive for GSU. He gave an overview of the status of concealed weapon carry bill. The issue hasn't been completely resolved yet. The budget was passed and the $58.8 million for the construction of the new School of Law building stayed in the approved budget. The budget contained $63 million in increased funding for the USG. The Board of Regents will allocate this money. The Board of Regents has allocated $6.5 million to Georgia State.

NEW BUSINESS:

A. Election of the 2013-14 Executive Committee. President Becker opened the floor for nominations. The names were recorded as nominated:

Pam Barr, Robinson College of Business
Don Reitzes, College of Arts and Sciences
Kris Varjas, College of Education
Mary Finn, Andrew Young School of Policy Studies
Lynda Goodfellow, Byrdine F. Lewis School of Nursing and Health Professions
Rose Sevcik, College of Arts and Sciences
Laura Fredrick, College of Education

The nominations were closed. Dr. Becker asked the senators to complete their ballots. The ballots were collected and tallied. While waiting for the results, the chair continued with new business.

B. The Nominations Report presented by the Nominations Committee; Don Reitzes for Shelby Frost, chair. The report was presented as distributed. The question was called and the motion passed.
C. Information Items. The chair reviewed the information items that were included in the Senators’ packets.

**SPEAKER:** Vice President for Research and Economic Development Jim Weyhenmeyer. He gave an overview on Georgia State’s research portfolio.

The chair announced the names of the six Senators who will be serving on the 2013-14 Senate Executive Committee: Don Reitzes, Rose Sevcik, Pam Barr, Laura Fredrick, Mary Finn, and Lynda Goodfellow.

**OLD BUSINESS:** None.

**ADJOURNMENT:** Since there was no additional business, the meeting was adjourned at 3:52 p.m.

Respectfully submitted,

Mary Nell Stone
Secretary to the Senate