

Senate Executive Committee Meeting Minutes

April 13, 2015

Attendees: President Becker, Provost Palm, Laura Fredrick, Pam Barr, Lynda Goodfellow, Kristen Varjas, Rose Sevcik, Don Reitzes

I. Approval of the March 2, 2015 Minutes – The minutes were revised to remove the last sentence from the Provost report and approved.

II. President's Report

- From the Legislation session, there is 4.9 million dollars in the budget to begin the expansion of Classroom South.
- Conversations are being scheduled and planned related to the Turner Field project. The RFP should be forthcoming soon.
- GSU will have a 5.5% increase in tuition.
- After the org structure for the consolidation is made public, there will be an internal search committee made up of GSU and GPC staff to select the academic head for GPC. The Provost will co-chair the committee and Laura Fredrick will also serve on this committee.

III. Provost's Report

- Lisa Armistead was appointed the Vice Provost for Graduate Programs. Some of her focus areas will be time to degree for the PhD program, various recruitment strategies, and a variety of graduate student issues and program assessment.
- The successor to the 2CI is currently in the works. The program is being called the Cornerstone Faculty Program. The draft will be sent to the Planning and Development committee soon.

IV. Senate Business

A. Motions from the Admissions and Standards Committee

1. Revisions to the CTW Requirement – Moved to Senate Agenda.
2. Revisions to the Policy on Transfer Credit for Transient Students – Check with Admissions and Standards on revisions to their motion on transfer credits.

B. Motion from the Nominations Committee

1. Nominations Report for 2015-16

C. Discussion Items

1. Speaker for the April 16, 2015 Senate meeting is Charlie Cobb
2. Finalize Senate Meeting Dates for 2015-16 – Oct 1, Nov 19, February 11, 2016, April 14, 2016
3. Finalize the Appointed Senators for 2015-16

The 14-15 appointed senators are:

1. Allison Calhoun-Brown
 2. George Pullman
 3. Jun Liu
 4. Keith Sumas
 5. Kerry Heyward
 6. Lynda Brown-Wright
 7. Peter Lyons
 8. Phil Ventimiglia
 9. Shari Shwartz
 10. Steve Harmon
 11. Tim Renick (since he is now a VP, he will “by virtue of office” doesn’t need to be re-appointed)
President Becker will submit the name of one more Senator.
4. SFEA Reports for the Evaluations of Administrators – The Provost will submit a one-page summary to Mary Nell Stone.

The meeting was adjourned at 11:00A.