

Senate Executive Committee Meeting Minutes

November 5, 2015

Attendees: President Mark Becker, Laura Fredrick, Shelby Frost, Michelle Brattain, Kristen Varjas, Rose Sevcik

- I. Approval of the September 28, 2015 Minutes – The minutes were approved.
- II. President's Report –
 - Most of the info was presented in the State of the University Address.
 - Tim Renick will form a committee of Deans, Associate Deans, and Department Chairs to look at the serious issues related to course scheduling. There are thousands of students that are delayed in progressing toward their degrees due to issues with course scheduling.
- III. Provost's Report – No Report—Provost on Business travel.
- IV. Senate Business
 - A. Motion from Faculty Affairs Committee
 1. GSU Promotion and Tenure Manual – Approved to go forward as presented.
 - B. Motion from the Nominations Committee
 1. Motion to Add Perimeter College Senators in Mid-Year – Approved with the deletion of Paragraph 3 under rationale.
 2. Addendum to the 4/16/15 Nominations Report – Approved.
 - C. Motion from the Research Committee
 1. Proclamation re: Regents' Professor Timothy J. Bartness (text to be submitted prior to the Senate meeting) – President Becker will read.
 - D. Motion from Univ. Statutes and Senate Bylaws Committee
 1. Amend the Senate *Bylaws* - Approved with three changes.

- Article VII. Committees, Section 6 A please add after Provost, **Vice Provost for Academic Affairs and Vice President for Enrollment Management and Student Success.**
- Article VII. Committees, Section 12 A - Please add after Senior Vice President for Finance and Administration; **Associate Provost for Faculty Affairs.**
- Article VII. Committees, Section 20. Committee on Distance Education— Please delete this committee. President Becker will be appointing a special committee to consider the necessity of a stand-alone committee compared to revising other senate committees to incorporate the proposed duties of this proposed committee.
- 2. Amend the University Statutes – Approved with two changes
 - Article V - The University Faculty, Section 1—Please change principle senior lecturers to **principal** senior lecturers
 - Article VI - The University Senate, Section 1—Please add the bold that follows... a faculty member for each ten (10) members of the university faculty, or fraction thereof, for each academic department, **discipline (in Perimeter College)**, school, and institute...

E. Discussion Items

1. Speaker for the November 19 Senate meeting? Peter Lyons