

Senate Executive Committee Meeting Minutes

February 7, 2017

Attendees: President Mark Becker, Laura Fredrick, Michelle Brattain, Rose Sevcik, Kris Varjas, Shelby Frost, Debra Denzer

- I. Approval of the November 3, 2016 Minutes – The minutes were approved.
- II. President's Report
The same as discussed in Administrative Council.
The House introduced a bill to keep tuition at the Consumer Price Index. Speculation is that it is a bargaining chip to keep leadership from fighting guns on campus.
We had another visit from the protestors for the Turner Field Benefits Coalition.
- III. Provost's Report – Provost was absent.
- IV. Senate Business
 - A. Motion from the Academic Programs Committee
 1. Update the University Policy on Academic Program Deactivation – Moved forward to the Senate agenda.
 2. Revise the Policy on Graduate Faculty Status – After making revisions to clarify the difference between graduate faculty and graduate research faculty the policy was moved forward to the Senate agenda.
 - B. Motions from the Admissions and Standards Committee
 1. Undergraduate Cross Level Registration Policy – A minor change will be made by Mary Nell and moved forward to the Senate Agenda.
 2. Revise the Membership of the Enrollment Management Committee – Minor revision before moving to the Senate Agenda.
 - C. Motions from the Univ. Statutes and Senate Bylaws Committee
 1. Amend the Univ. Statutes to add the College of the Arts – Will make the requirements consistent and move to the Senate agenda.
 2. Amend the Senate Bylaws to add the College of the Arts – Will make the requirements consistent and move to the Senate agenda.
- V. Discussion/Information Items
 1. Announcement by John Duffield
GSU's Next Quality Enhancement Plan: What's Involved, How You Can Help

2. Speaker? Kerry Heyward or Bharath and Tom and Julie will speak on Twitter Op Eds, etc.

The May Commencement will be at the McCammish Pavilion at Georgia Tech. There will be four ceremonies spread out over two days.

The meeting adjourned at 1:50 p.m.