Senate Executive Committee Meeting Minutes

April 6, 2017

Attendees: President Mark Becker, Laura Fredrick, Provost Risa Palm, Michelle Brattain, Rose Sevcik, Kris Varjas, Pam Barr, Debra Denzer

I. Approval of the February 7, 2017 Minutes – The minutes were approved as corrected.

II. President’s Report
   ➢ Legislative session is over.
   ➢ The Board of Regents attorneys are working on the wording of the Campus Carry bill. There will be an agenda item on the next Admn Meeting for greater clarity of the Campus Carry bill.
   ➢ Extending the tax exemption/privileges to post-production work will be huge for GSU’s Creative Media program.
   ➢ Traveled to South Africa as part of the GSU Delegation at the request of the Kresge Foundation who supports student success work in South Africa.

III. Provost’s Report
   ➢ The GSU delegation trip to South Africa is intended to strengthen the Global Partnership for Better Cities, and is number 4 & 5 in the Strategic Plan. The three partners are South Africa, Hong Kong and Atlanta. The first meeting of faculty researchers from these institutions was held last year at GSU, the second meeting will be sponsored by Hong Kong Baptist University
   ➢ Started a new experimental program to study in a second discipline.
   ➢ The Atlanta campus will continue with the full professor salary adjustments program that was started last year.

IV. Senate Business

A. Motions from the Committee on Admissions and Standards
   1. Revise Honors College Atlanta campus, transfer, and Perimeter College transition student admission standards. Since there were contradictions, the motion will be sent back to Sara Cook for clarification. This will be placed on the fall agenda.
   2. Computer Science Major Eligibility Requirement – Moved to Senate Agenda.
   3. Priority Registration for Contracted GSU ROTC Students – Moved to Senate agenda.

B. Motion from the Faculty Affairs Committee
C. **Motion from the Nominations Committee**
   1. Nominations Report for the 17-18 Senate Year – Moved to Senate agenda.

V. **Information/Discussion Items**
   A. Revision to P&D Committee Membership Description
   B. List of 17-18 Faculty Senators
   C. Appointed Senators
   D. Speaker – Charlie Cobb

The meeting adjourned at 11:45AM.