Senate Executive Committee Meeting Minutes

April 11, 2018

Attendees: President Mark Becker, Laura Fredrick, Shelby Frost, Rose Sevcik, Pam Barr
Debra Denzer, Michelle Brattain, Kerry Heyward

I. Approval of the February 9, 2018 Minutes – The minutes were approved.

II. President’s Report

- The Legislative Session ended and Georgia State received the design money for the Convocation Center. The Governor has until mid-May to sign the budget. The funding to build the new entrance to the library was also received.
- Senate Bill 339, the free speech bill, passed. The main target of the legislation was not speaking, but the disruption of speakers.
- The Federal Budget was favorable to NIH and some other research agencies.
- Georgia State will pass 20,000 freshman applications for the first time as compared to a decade ago when the numbers were less than 10,000. We are up 600 applications for housing YTD.
- The Capital Campaign is past the $300M mark and should end at the $330M mark. The campaign will end at the end of October. The celebration will be in November. The planning for the next Capital Campaign will start soon.

III. Senate Business

A. Motion from the Faculty Affairs Committee

2. Amend Article IX of the University Statutes – Passed to Senate Agenda.
4. Promotion Manual for NTT Faculty – Passed to Senate Agenda.

B. Motion from the Nominations Committee

Nominations Report – A new Nominations Report will be sent to Mary Nell.

C. Motion from the Cultural Diversity Committee

1. Coordinate the University Senate’s work with the Commission for the Next Generation of Faculty – The Executive Committee passed the motion to go to the Senate floor. Laura will check with the chair of the Cultural Diversity Committee to confirm that the Committee wants the motion to go to the Senate floor in its current form.
D. **Motion from the Student Life Committee**  
   1. Changes to the Code of Conduct – Does not come to the Senate.

IV. **Information Item**

   A. Will there be a speaker at the 4/19/18 Senate Meeting – Charlie Cobb  
   B. Faculty Senators for 2018-2019  
   C. Organizational Meeting Dates

The meeting adjourned at 12:06 PM.