

Senate Executive Committee Meeting Minutes

November 2, 2018

Attendees: President Mark Becker, Provost Risa Palm, Michelle Brattain; Shelby Frost, Pam Barr, Kris Varjas, Catherine Perkins, Sally Robertson

- I. Approval of the April 11, 2018 Minutes -The minutes were approved.
- II. President's Report
 - ▶ Over \$322M has been raised for the Capital Campaign and the count will continue until the end of the calendar year with an expected total between \$322 and \$330M. The original goal was \$300M by the end of 2019, so we chose to tie it off a year early and celebrate the victory.
 - ▶ The Convocation Center will be a multi-use facility and is our biggest ask for the Governor's budget.
- III. Provost Report
 - ▶ In the midst of the search for the new Dean at Perimeter College and hope to identify someone by early Spring.
 - ▶ The SACSCOC on-site peer review for our 10-year reaffirmation will take place this coming February.
 - ▶ CASA is the new Center for the Advancement of Students and Alumni into Graduate School and Professional Programs. This program uses predictive analytics to identify undergraduates who are likely do well in graduate school. It has recently received funding from the Mellon Foundation.
 - ▶ The commission for the Next Generation of Faculty will have a series of open forums to identify challenges and opportunities for addressing faculty diversity, equity and inclusion.
- IV. Senate Business
 - A. Motions from Admissions and Standards
 1. Motion to amend the Repeat to Replace Policy- Passed to Senate Agenda.
 2. Motion to adopt New Summer Schedule - Passed to Senate Agenda.
 3. Motion to accept all C Grades for Graduation Requirement - Passed to the Senate Agenda.
 4. Motion to add repeat limits on Mathematics Core Courses - Passed to Senate Agenda.
 - B. Motion from Statutes and Bylaws
 1. Amend statutes and bylaws describing membership on Planning and Development- Passed to Senate Agenda.

C. Admissions and Standards Information Items

1. Global Scholars
2. City Scholars

D. Statutes and Bylaws Information Item

1. Change/update titles of Senate committee administrator members

E. Nominations Information Item

1. Addendum to the 4/19/18 Nominations Report

The meeting adjourned at 11:09 a.m.