Senate Executive Committee Meeting Minutes

February 4, 2019

Attendees: President Becker, Provost Palm, Michelle Brattain, Rose Sevcik, Catherine Perkins, Kris Varjas, Sally Robertson, Pam Barr

I. Approval of the November 2, 2018 minutes – The minutes were approved.

II. President’s Report

- The Convocation Center is in the Governor’s budget and will be considered by the House and the Senate. The expected completion date is 2021.
- The outgoing governor had included design money in his budget for the 4th building in the Science Park; however, it didn’t make it to the current governor’s budget.
- Governor Kemp included 2 percent pay raises for faculty and staff in the University System.
- The Enrollment numbers for this semester are strong.

III. Provost’s Report

- The SACSCOC on-site peer review committee will be here February 25-27.
- Dr. Elizabeth West will be the lecturer at the Women Inspire series on February 5.
- Dr. Nancy Kropf was named the new dean at Perimeter College.
- The Commission for the Next Generation of Faculty have had their open forums. There were several people who could not attend, so surveys will be sent to faculty and staff in the spring.

IV. Senate Business

A. The following motions are being presented for consideration:

   Motion from Faculty Affairs, Dr. Elizabeth West, Chair – Passed to the Senate agenda (with the assumption that if anything needs to be corrected it will be a friendly amendment from the floor if it is material to the overall policy.)
   Revised Faculty Hiring Policy
   1. Current Faculty Hiring Policy, January 7, 1998
   2. Proposed Faculty Hiring Policy

   Motion from Admissions and Standards, Dr. Elizabeth Lopez, Chair
   1. Honors College Recognition – Passed to Senate Agenda
   2. Counting C- grades toward Graduation – Passed to Senate Agenda
   3. Priority Registration for Panther Band members – Passed to Senate Agenda
V. Information Items

A. Administrative Evaluations
   1. Dr. Kavita Pandit, Associate Provost for Faculty Affairs
   2. Mr. Jerry Rackliffe, Senior Vice President for Finance & Administration
   3. Dr. Sara Rosen, Dean, College of Arts & Sciences

B. Possible Speaker for University Senate Meeting on February 14, 2019 – Tim Renick will be the speaker.

The meeting adjourned at 2:47PM.