

Senate Executive Committee Meeting Minutes

January 6, 2014

Attendees: President Becker, Provost Palm, Don Reitzes, Mary Finn, Rose Sevcik, Laura Frederick

- I. Approval of the October 1, 2013 minutes – The minutes were approved.
- II. President's Report
 - The Governor is leaning towards a State employee pay program this year.
 - The Legislative session will go very quickly and should end by the end of March due to election run-offs in the Republican Party and the Primaries in May.
 - Staff Council will present the Staff Survey at the next Administrative Council meeting.
- III. Provost's Report
 - Airport interviews for the COE Dean search will be conducted in mid-January.
 - The search for the COB Dean will have online access to candidates on January 15.
 - Candidate submittals are currently being reviewed for interviews for the Associate Provost for Graduate Programs.
 - A search is also being conducted for a Technology Innovation Officer and expects to be completed in February.
- IV. Senate Business
 - A. Motion from the Executive Committee
 1. Direct Instruction for Graduate Degrees - The motion passed.
 - B. Motion from the Academic Programs Committee
 1. Revised Policy for Assignment of Credit Hours – The motion passed.
 - C. Motion from the Admissions and Standards Committee
 1. ARCHE Cross-Registration – The motion passed.
 2. Admission Test Scores for Non-Native Speakers of English – The motion passed.
 3. Direct Instruction – The motion passed.
 4. Special Talent Admissions – Send to Mary Nell to edit title.
 - D. Motion from the Planning and Development Committee
 1. Motion to Revise GSU's Mission Statement – The motion passed.
 - E. Motion from the Univ. Statutes and Senate Bylaws Committee
 1. Revise the Senate *Bylaws*, Article VII Section 5 – The motion passed.

- F. Information Items – Approved by the Senate Research Committee.
 - 1. Individuals Under Age 18 in Laboratories, Vivarium Facilities and Other Hazardous Areas
 - 2. Research Use of Controlled Substances

- G. Discussion Items
 - 1. Outside Evaluators for Rackliffe, Massey, Lyons, Covey, and Walker - Needed by Jan. 10, 2014.
 - 2. Update Faculty Handbook via Associate Provost for Faculty Affairs' Office – Handbook needs to be revised and approved by Lynda Brown Wright, Associate Provost for Faculty Affairs.
 - 3. Speaker for January Senate meeting? - No speaker for January.

The meeting adjourned @ 2:20P.