

Senate Executive Committee Meeting Minutes

April 2, 2014

Attendees: President Becker, Provost Palm, Don Reitzes, Rose Sevcik, Laura Fredrick, Pam Barr, Lynda Goodfellow

- I. Approval of the minutes of January 6, 2014 – The minutes were approved.
- II. President's Report
 - The Senate Executive Committee will meet with Dean Erickson to discuss abuse and non-compliance of the smoke-free policy.
- III. Provost's Report -
 - Paul Alberto was named as Dean for the College of Education.
 - Candidate Interviews for Dean of the College of Business will be conducted in May.
 - An internal interim person will be placed in the position of the Associate Provost for Graduate Programs before a national search is conducted.
 - There is a lot of recruitment for international students. GSU has less than 10 percent of non-resident undergraduate students compared to Georgia Tech who has 45 percent. A summer program will be used to recruit and the latest number is 91. Also speaking with other companies that identify and support international students who want to find a place in the U.S.
- IV. Senate Business
 - A. Motion from the Univ. Statutes and Senate Bylaws Committee
 1. Revise the membership of the Planning and Development Committee – The motion passed.
 2. Amend the Senate Bylaws re: Vice Provost Title – The motion passed.
 3. Amend the Senate Bylaws, Article VII. Committees; Section 3 – The motion passed.
 - B. Motion from the Admissions and Standards Committee
 1. Adopt an exploratory major- The motion passed.
 2. Change of Catalog Edition – The motion passed.
 3. Modify the Admissions Requirements of the Nursing Program - The motion passed.
 4. Motion on Academic Honesty – The motion passed.
 - C. Discussion/Information Items
 1. April 17 meeting's speaker: Cheryl Levick
 2. 2014-15 Senate meeting dates: 10/9/14; 1/22/15; 3/12/15; 4/16/15

3. Items pending from the Faculty Affairs Committee meeting scheduled for 4/1. Final edits are being done on the P&T documents and evaluation of administrators.
4. 2014-15 Nominations Report will be circulated for approval via e-mail prior to the 4/17 Senate meeting

The meeting was adjourned at 3:35 p.m.