

Senate Executive Committee Meeting Minutes

February 3, 2016

Attendees: President Mark Becker, Provost Risa Palm, Laura Fredrick, Shelby Frost, Michelle Brattain, Rose Sevcik, Pam Barr

I. Approval of the November 5, 2015 Minutes – The minutes were approved.

II. President's Report –

- Campus Safety – In reference to the recent Library thefts, the following changes have been made:
Patrols have been doubled utilizing some of the officers from Perimeter College; (2) Library entry changes have been implemented. In addition to swiping, students and staff also have to show their ID; (3) Access for outsiders has been closed; (4) More cameras with the latest technology have been added. All cameras that record will be accessible by both GSU and Atlanta Police.
- A town hall meeting is scheduled for February 4.
- Centennial Hall was occupied by a group of protestors against the State Supreme Court Action decision that there could be no class action suit against the Board of Regents because they are an arm of State Government and have sovereign immunity.
- Georgia State won the bid to redevelop Turner Field; however, we do not have a contract yet.
- The Legislative session is underway and the Governor has proposed a 3 percent pay raise. Also, three capital projects have been requested.

III. Provost's Report –

- Three candidates have interviewed for the Associate Provost for Institutional Effectiveness. Emails were sent for feedback and the search committee will meet soon to make recommendations.
- The search committee has been formed to select the Associate Provost for International Initiatives. The interviews to select a search firm are currently being done.
- Kavita Pandit will start on March 1 as the new Associate Provost for Faculty Affairs.

- There is currently a search for the new dean of the College of A&S. The committee has been named, and the next step is writing a job description and identifying a search firm.
- In reference to graduate education, Lisa Armistead has been working on plans to turn around the decline in the number of graduate students. She will research how GSU markets to graduate students and instead of individualized marketing, look at what can be done better. There needs to be a common site where students can apply.
- Robin Morris is putting together a committee to look at the life of people who do transdisciplinary work. He will review data from the departments and institutes to see what has been happening with 2CI faculty and with the next gen faculty. The next gen proposals are in now and announcements will be made in a few weeks.

IV. Senate Business

A. Motion from Cultural Diversity and Faculty Affairs Committees

1. Analyze and address faculty salary equity in parallel with salary compression adjustments. – An email will be sent to Sara Pallas and Kathryn McClymond to let them know that the motion did not pass the Executive Committee and that Provost Palm will follow up with them.

B. Motions from the Admissions and Standards Committee

1. Admissions requirements for the BS in Public Health
 2. Admissions requirements for the BS in Exercise Science
- Both of these will go as information items and do not need to go to the Senate Floor for a vote.

V. Discussion Items

- A. Information Item from the Committee on Academic Programs Revision of Assessment Reporting Schedule for Educational Programs
- B. Speaker for the February 11 Senate Meeting

Since there were only discussions items, the Senate Executive Committee voted to cancel the February 11 Senate meeting.

The meeting adjourned at 3:40P.