PRESENT: Gregory Brack, Elizabeth Burgess (Guest), David Cheshire, Doug Covey, Nick Demos, Mary Finn, Gerry Gay, Mary Gebhardt, Olga Jarrett, Susan McCombie, George Rainbolt, Tim Renick, Bob Sattelmeyer, Shelly-Ann Williams

Minutes of the Meeting of November 12, 2007
The minutes of the November 12, 2007 meeting were approved as distributed.

New Fee Structure
Dr. Doug Covey, Vice President for Student Affairs presented the Georgia State University new mandatory/student activity fee structure. The new graduated fee structures included an increase in the athletics fee, to support the proposed football program, additional women sports and a marching band; and an increase in the student activity fee to support new funding in student programs and Spotlight funding.

Discussion with Elisabeth Burgess, Chair of the Senate Committee on Student Life and Development, on possible revision to Georgia State’s Academic Honesty Policy
The Committee discussed if a subcommittee should review Georgia State’s Academic Honesty Policy for possible revision and agreed there was no need for further review by a subcommittee.

Possible motion regarding changes to the cut TOEFL scores for the Regents’ Test
Motion and discussion tabled for a future meeting.

Recorded by:
Wanda F. Taylor
Associate Provost Office