The minutes from the meeting of August 25th were approved. Dr. Henry reported that the Chancellor's visit to campus September 16th went well. The members of search committee for the position of Dean of Health and Human Sciences will be name soon.

The first item on the agenda involved an information item concerning "In Progress" grades. Next, the Committee unanimously approved the Motion to Revise the LSP and Regular Admission Criteria. Also approved by all was the Resolution Addressing the Budgetary Challenges of Semester Conversion. Discussion then centered on the proposed changes to the Workload Policy for Full-Time, Tenure-Track and Tenured Faculty which was forwarded by the Senate Committee on Faculty Affairs. This document contained amendments to the original and Dr. Henry stated that it had not been sent back to the Deans' Group. Discussion followed concerning the different needs between colleges and between departments, and therefore the possible difficulties caused if numbers of courses or hours taught were specified. Dr. Jacobs suggested that this be handled on a departmental level, then later considered on a college-wide basis, and then between colleges. This was approved by all as a friendly amendment. Dr. Winkeler suggested adding that the Faculty Affairs Committee should approve the policy. This was seconded by Dr. Jacobs and approved unanimously. Dr. Hudson commented that a discussion on the floor of the Senate might be good to have, and moved that no recommendation on this be made, but that it be moved forward to the floor. This was approved.

The Policy on Student Computer Use was discussed and approved unanimously. It was noted that any requirement to own a computer would be at the departmental level. Students must be notified of such requirements in the Georgia State catalog and in course descriptions. The Proposal from Nominations Committee (Changes made to Senate Committees since the May 7, 1998 approval of the Nominations Report) was unanimously approved. Changes to the Bylaws, as forwarded by the Committee on Statutes and Bylaws, were also approved.

Submitted by,
Frances B. Stone