The statements concerning the evaluations of the president and administrators required only a minor change, substituting "Georgia State University" for "GSU." Provost Henry stated that Sherry Gaines has submitted her resignation as Dean of Health and Human Sciences. An interim dean will be appointed following meetings seeking suggestions from various groups. A search committee will be formed to conduct the search for the new dean of that college.

Summer term issues were discussed. A full load in summer will require the same number of credit hours as before, but there will be a shorter time period. It may not be possible to take a full load during the summer semester. This could also impact financial aid eligibility. It might be necessary to re-think this in relation to the May-mester. The College of Business Administration usually has a large number of students wanting to take one course only while they are home during the summer. Another issue is the number of hours needed for classes and for work for some GRA's. Dr. Henry will check on Regents' requirements for a full-time load for summer. Usually there are 4,000 - 5,000 students in the summer quarter who are not regular Georgia State students. With fewer courses needed in the summer, there will be fewer teaching opportunities for students usually teaching then and for some faculty who plan to teach at that time. Dr. Winkler stated that there is a draft of a graduate student policy changing to an annual stipend which would allow doctoral students to teach and do research.

Dr. Henry said that the new Director of Institutional Research will be Michael Moore, and he is to begin at Georgia State on July 6th.

Additional meetings of the Executive Committee were scheduled for July 17 at 10:30 a.m. and August 25th at 3:30 p.m.

Submitted by,
Frances B. Stone