Present were President Carl Patton, Provost Ron Henry, Paul Alberto, John de Casto, Fred Jacobs, Charles Jones, and Lyn Thaxton.

President Patton reported that he has been visiting with legislators and discussing the budget increase. Georgia State has no projects on the minors list, but we are pushing for $3.4 million for HVAC for the Arts & Humanities Building. Also we are working to get a lead donor for the science building in order to go forward with it. These are difficult times, with donations being spread out more. Sometime a tour will be arranged for the Executive Committee to see the new Lofts. The Aderhold Building will have the Landmark Diner, Smoothie King and Gateway News. We are trying to identify the best use of the last two spaces and are asking area residents what they would like to see in the building.

Provost Henry stated that enrollment remains very firm at 25,370 students-- a record for spring semester. Credit hours are 269,000+, which is also a record. They were more transfer students in the fall than expected. This fall we expect to have perhaps too many freshmen. Admissions and Financial Aid have changed dramatically, including having a much better response time. We are up in both requests and acceptances. Summer remains a big question, with predictions being the numbers remaining flat. Last summer and the year before, we were down to 13,000. One problem now is with the College of Education and teachers’ systems operating almost year around. Dr. Henry also stated that the Regents will begin requiring a Regents math test, probably by December, but definitely by fall 2003.

The Committee on Faculty Affairs proposal to allow Library and Counseling Center NTT faculty to participate in administrator evaluations will be considered at the March meeting. The Faculty Award Committee Nominees were approved unanimously. The list of Presidential Appointees to the Senate was approved: John Marshall, Reid Christenberry, Ken Matheny, Bill Fritz, Charles Gilbreath, Joan Carson, Harry Dangel, Cora Presley, Steve Rapp, Roger Griffeth, and Mohammed Ghazi. The Resolution Concerning a University Senate Committee of Chairs was tabled until further notice. The five year review of the Andy Young School of Policy Studies was reported to be going well, generally. The consensus was that the School would supply a list of evaluators to contact about interdisciplinary projects form within the university, plus all chairs. Steve Kamanshine will replace Ellen Taylor on the review committee since she is unable to continue serving at this time.

Submitted by,

Frances B. Stone