Members Present were President Carl Patton, Provost Ron Henry, Paul Alberto, John de Castro, Fred Jacobs, Charles Jones, John Newman, and Sally Wallace. The minutes of the February 13 meeting were approved with the notation that Sally Wallace was not present at that meeting.

President Patton reported on the support for GSU projects that are being promoted by the Georgia delegation in Washington. He indicated that the minor capital request for the Art & Design project was not included in the Georgia budget. Discussions with the Governor regarding the old jail site are progressing. The President praised the Chancellor for his work on behalf of the University system. Provost Henry reported that the Georgia legislature has not included any further cuts to the university system in the FY03 budget. The FY04 budget, however, may include further cuts, as there is a projected shortfall in State revenues of $600 Million to a Billion dollars. The university will not be informed about its FY04 budget until after the Board of Regents meeting on 5/21/03.

The committee discussed the Admissions and Standards motion on Administrative Adds and Drops and agreed upon a “do pass” recommendation. The Faculty Affairs motion on On-line Course Evaluations was discussed and the committee agreed to make no recommendation on the motion. The Domestic Partner Policy motion from Faculty Affairs was discussed and the committee agreed upon a “do pass” recommendation provided that the policy adopted by the University of Georgia was attached to the motion. The motion to Expand Administrator Evaluation Deadlines was given a “do pass” recommendation. The three motions from the Statutes and By-laws Committee on changing membership to the Budget Committee, changing membership to the Cultural Diversity Committee, and the motion to amend the University Statutes were discussed and given a “do pass” recommendation.

The executive committee discussed and agreed upon a roster of 11 Presidential appointments to the senate for the 2003/04 academic year and the membership of the Nominations Committee. The proposed meeting dates for the senate for 2003/04 were discussed and the committee approved the following senate meeting dates; August 21, 2003, October 16, 2003, December 11, 2003, March 4, 2004, April 29, 2004, and August 19, 2004.

The executive committee discussed the triennial evaluation of the provost and the wording of the report to the senate. President Patton agreed to forward the edited version to the members of the Executive Committee.