UNIVERSITY SENATE EXECUTIVE COMMITTEE
MINUTES
April 11, 2005

Present: President Carl Patton, Provost Ron Henry, Paul Alberto, Dean Dabney, Charles Marvin, George Pullman and Debbie Rupp.

The minutes of the meeting of January 19th were approved.

President Patton remarked that former Dean Janice Griffith’s husband, Richard Perles, has died. Concerning the budget, he said that Georgia State did receive $2.7 million for design work on the science teaching lab building. The problem is that the legislature removed four major projects for this year, so we are still number seven on the list. It is hoped that in the supplemental budget the four items cut will be funded. Dr. Patton said that a number of students have protested the war. The group, Students for Peace and Justice, want us to end military recruiting on campus. He met with them and explained about government funding. They also think that the military discriminates against gays. Dr. Patton stated that he would inform the Executive Committee of their concerns.

Provost Henry stated that the Faculty Ombudsperson is retiring. It will be April 19 or 20 before we know about the budget. That is also when tuition will be decided. There was a good meeting with the Regents’ Office staff on the budget request.

The first item of business was the Nominations Report for 2005-2006, which was approved and will be forwarded to the Senate. Next, the Committee on Admissions and Standards Motion to Raise the GPA in Journalism and Film Courses was discussed and approved. From the Committee on Statutes and Bylaws, the Proposal to Amend Senate Bylaws was approved. The last item of business was the Evaluation of Administrators for Spring 2005. Dr. Henry reviews the reports with the committee chair and the person being evaluated. This was the first time the electronic system was used, and it was very straightforward. The response rate has sometimes been disturbing – as low as 17% or 23%. The motion was made and approved to accept the draft reports on the evaluated administrators: Dean Adamson, Dean Bahl and Vice President Peterman.

Submitted by,

Frances B. Stone