Present: President Carl Patton, Provost Ron Henry, Paul Alberto, Siva Nathan, Dabney Dixon, Dean Dabney, Carol Winkler, Bill Waugh

The minutes were approved from the February 8, 2006 meeting.

The President reported:
- The Science Teaching Lab is still in the State budget. UGA’s pharmacy building has been added as #8 on the State Budget list.
- The Master Plan is getting good coverage. There was coverage in the AJC, the Atlanta Business Chronicle and phone interviews with NPR and WSB.
- The Chancellor is visiting Georgia State Campus on March 22. He has agreed to be a Commencement Speaker in May.
- The President had a positive visit with the Campbell Foundation concerning funding of the Teaching Lab.

The Provost reported that the Dean’s Search for the AYSPS will begin later that week. The co-chairs are Fenwick Huss, Dean, RCB and Jim Alm, Chair of the Economics Department.

Dean of Students Rebecca Stout was present to get clarification on student representation as university senators on the various committees. Detailed discussion followed on the interpretation of the terminology in the Bylaws. The Committee advised Student Life and Leadership to send a resolution to Statutes and Bylaws to avoid the need for exemption from the Executive Committee.

High Ability CPC Deficient Students
- The Committee agreed to recommend passage of the motion submitted by Admissions and Standards with the new unified language regarding in-state and out-of-state students.

Motion to Limit the Number of “W” grades
- Following a lengthy discussion, the Committee agreed to the following revisions to be recommended to the Admissions and Standards as friendly amendments: (1) define what “registration period” means; (2) clarify requests for drop and adds in the second week and the determining factors; (3) requests for shifting Ws from one class to the other be submitted through the Registrar’s Office; and (4) submit item # 7, Faculty Handbook section on class syllabi, as a separate motion.

Motion on Voting on Visiting Faculty
- The Committee voted to recommend passage of the motion from Faculty Affairs.
Selection of 2006-2007 Nominating Committee

The Committee agreed to accept the current Nominating Committee as presented, with the exception that names would be forwarded for COL and Library/Counseling Center.

Presidential Appointees

The president said that the list could remain as presented.

The evaluation letters will be reviewed at the next meeting on April 13.

The meeting was adjourned at 3:05 p.m.