Present: President Carl Patton, Paul Alberto, Siva Nathan, Debbie Rupp, Dabney Dixon, Don Reitzes, Dean Dabney

The minutes from the last meeting were reviewed and approved.

The President reported on the SunTrust purchase. Georgia State University Foundation purchased the building and will lease it back to the University. If SunTrust moves into another location quickly, Georgia State can occupy the building in less than five years. If not, SunTrust can lease back the building for five years.

Some of the initial plans will include: (1) Moving people not in leased office space into the SunTrust tower; (2) converting classroom space, currently being used as office space, back to classroom space; (3) Reprogramming offices that were scheduled for the Humanities building (Financial Aid & Admissions) to the SunTrust building and locating the new Welcome Center on the first floor of the SunTrust building. The plan is for Georgia State to occupy the entire tower.

The President discussed the Football Feasibility study. There are three financial variables to consider: (1) how much will students pay in their student fees to support football, (2) how much can alumni and the athletic department raise in a capital campaign to build the facilities needed, and (3) how much can Athletics raise on a continuing basis in its annual fund to support the deficit.

Committee on Admissions and Standards - Academic Calendar

The committee agreed to accept the proposed changes.

Hardship Withdrawal Policy

The committee agreed to accept the changes with a minor revision. The revision was to remove the phrase “via e-mail" from Item 6 - Faculty Input.

Revise the Regent’s Writing Skills Requirement

Removed “higher level” from the bullets relating to AP English. After clarification, the motion was passed.

Senate Membership Proposal

The proposal from the Statutes and Bylaws Committee provides for different criteria for membership across committees. Following discussion it was decided that since this represented a significant change in committee representations it should be discussed at the Committee of Chairs prior to final approval. Dr. Alberto will call a meeting of the Committee.
Revised PTI Handbook

The Committee agreed to put this item on its next agenda in order to provide members time to read and consider the handbook.

Administer Evaluation

The instruments were approved for the following positions, with the note for the need for significant editing: Associate Provost for Academic Programs, Associate Provost for Institutional Effectiveness, Vice President for Research, Vice President for External Affairs, and the Deans of the Robinson College of Business and of Health Sciences, and Law.

The Senate Meeting is March 15, 2007. The next Senate Executive Committee meetings are planned for Wednesday, February 7 at 11:00 am and Monday, March 5th at 11:00