Present: Provost Ron Henry, Paul Alberto, Dabney Dixon, Dean Dabney, Don Reitzes, Sandra Garber, Siva Nathan

The minutes from the meeting on April 19, 2007 were approved.

**President’s Report (given by Provost Henry)**

- The Provost reported that:
  University Commons is now open and both, University Commons and the Lofts are full with legitimate waiting lists.
  The movie night event held at the Commons on Oct. 19 was very successful with over 1,000 students in attendance
  The Citizens Trust sale is now complete.

**Provost's Report**

- The Provost reported:

  - There are over 27,100 students registered and about 322,000 credit hours.
  - There are over 5,000 new undergraduate students--2,500 are first time freshman, and 1800 – 1900 are transfer students.
  - The average number of credit hours per undergraduate student is 11.9
  - The mega one-stop shop is working well and efficiently.

**Motion on Cultural Diversity and Faculty Affairs**

- a. Request BOR for subsidized tier of domestic partners to the present USG Insurance providers

There was some discussion on using the word “subsidized tier” vs “employer-funded tier”. The committee agreed to keep “subsidized tier”. It was decided to ask Cultural Diversity to provide sources and highlights for the numbers listed in their documentation. Then, the President would be asked to speak to the BOR and the Chancellor about this item.

The next Senate Executive Committee meeting will be Monday, September 24, at 10:30 a.m.

The date, Oct. 26, chosen for the retreat needs to be rescheduled.

The meeting was adjourned at 2:40 p.m.