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

The minutes from the meeting on August 21, 2007 were approved.

President’s Report

- The Commons is opened and the students are very pleased with it. The Clinic at the Commons opened and is also a nice facility compared to the old basement location.
- Met with Regents and Legislators to talk about the Capitol budget. Georgia State has a good listing of projects on the Regents’ list.
- The signing of the lease agreement to sell bonds for the Science Park will be on the Board’s November agenda.
- In Oct., the President and some Board of Regents members are going to Mt. Wilson.
- Moving forward on the Freshmen and Interest Housing at the corner of Piedmont and Edgewood. Received $14 million in GHEFA funding (new mechanism set up by the Regent’s staff to provide additional funding for Capital projects) to build a new Freshman Residence Hall. Hope to break ground in April ’08, with the opening in Fall of ‘09.

Provost's Report

- Enrollment is up over 27,150 students, up 1000 students from last fall. Charlene Hurt announced her retirement as of June 30, 2008. The search will start soon for Dean of the University Library.
- John Hicks has been promoted to Assoc. Provost for Int’l Programs. Two new responsibilities include his assistance with the City and University project funded by the World Bank, and assistance with establishing the University in Cote d’Ivoire, IUGB. They have contracted with Georgia State to help develop their curriculum.

Addendum to the April 19 Nominations Report

- The changes were accepted as presented.

Amend the Administrator Evaluation Procedures Re: Dissemination of Summary Reports

- The motion was accepted.

Amend Membership of Admissions and Standards

- The amendment was accepted as presented.
Motion to Update the Academic Calendar

The motion was passed.

Motion to eliminate the Student-Initiated WF’s

After a few minor revisions, changing “attempted” to attempt” and “would” to “should”, the motion was passed.

Criminal background checks

Some general principles were sent to the BOR and the Committee had hoped to have the policy ready for the Oct. meeting, but there are a few things to be worked out. There will be some joint meetings to work out the final language.

In reference to the domestic partners insurance providers, Paul will call Christine to change the wording in the policy to “employer-subsidized tier” instead of subsidized tier.

The next Senate Executive Committee meeting will be Tuesday, November 13, at 3:00 p.m.

The meeting was adjourned at 11:20 a.m.