The minutes from the meeting on November 13, 2007 were approved.

President's Report

- The President has been meeting with Legislators and Regents discussing the new budget. Additionally he has been speaking in favor keeping the expansion of the Alpharetta Center as item #12 on the capital budget.
- The ground breaking for the Freshman Residence and Fraternity and Sorority housing was held. There will be 350 units in the freshman residence hall with a dining hall on the first floor, and 250 units in Fraternity and Sorority housing (19 row houses).

Provost's Report

The final three candidates for the Dean of the Library will be coming in next week.

Policy on Duty to Report Criminal Charges/Determinations

This policy was initially part of the proposed Policy on Background Checks, but was separated because it was determined that it was a separate policy issue. After adding “Policy on” to the heading, the motion was approved.

Surveys for Faculty and Staff Job Satisfaction/Retention

The staff survey was approved and will be administered between May 15 and June 15.

Discussion followed presentation of the faculty survey instrument. There was some concern about the content of some of the questions, and also the response choices to answer some of the questions. It was decided that Drs. Dabney, Nathan, and Dixon will meet with the developer of the survey to clear up some concerns.
Discussion of the Intranet.

Dr. Henry will move forward with instituting the Intranet.

Selection of the Nominations Committee

The Committee will remain the same for determining committee assignments for the 2008-09 Senate with one exception; Ms. LaLoria Konata of the Library will replace the member from the Counseling Center.

Selection of Presidential Appointees

The Presidential Appointees will be: Kerry Heyward, JL Albert, Bill Fritz, Cherise Peters, Jim Wolk, Peter Lindsay, Susan Easterbrooks, Mary Finn, John Hicks, Nannette Commander and Mike Raderstorf.

The Senate 2008-09 – Meeting Dates

October 23   – Veterans Memorial Hall
December 11 – Speakers Auditorium
March 12     – Veterans Memorial Hall

Senate 2009-10: Opening Session

April 16    - Veterans Memorial Hall

The meeting was adjourned at 2:40 p.m. A meeting will be scheduled concerning review of this year’s report on Administrator Evaluations.