Present: President Mark Becker, Provost Ron Henry, Paul Alberto, Dabney Dixon, Siva Nathan, Jeff Rupp, Elizabeth Beck, Mary Finn

The minutes from the February 24, 2009 meeting were approved.

President’s Report - President Becker reported that –

The State of the University address is scheduled for April 16, 2009. The House and Senate Conference Committee agreed to a budget on Friday. There are three capital projects in the budget instead of the one that the Governor recommended—equipment for the Alpharetta campus. There is now additional funding to complete the last floor in the Science Building and for the green space initiative which will allow us to secure land for practice fields.

Provost’s Report – Provost Henry reported that -

Bart Hildreth has been selected as the new dean for the Andrew Young School of Policy Studies and he will start on July 1, 2009.

A. Motions from Admissions and Standards

1. Motion to add IELTS Score to Admission Requirements (info. Only) – Approved and sent to Senate as Information item.

2. Motion to Revise the Pass/Fail Grading Option – Sent to Senate with Do Pass recommendation.


B. Motions from Faculty Affairs

1. Proposed change to Section 311.02 of the Faculty Handbook (list of common questions). Sent to Senate with Do Pass recommendation.
1a. Procedures for Student Access to SEI Results – Mary Finn was present and explained the procedure. An amendment will be made to show that the SEI results are only available three prior academic years (a total of nine terms—Spring, Summer and Fall). Sent to the Senate with a Do Pass recommendation.

2. Extend the Interim Motion on Tenure Clock Stoppage – Sent to the Senate with a Do Pass recommendation.

3. Report from the Subcommittee on Administrator Evaluations – Item will be discussed at the next meeting of the Executive Committee.

4. Adopt BOR Policy 803.04; Delete GSU Policy 317.01. Approved and sent to the Senate as an Information Item.

5. Adopt BOR Policy 802.08.03; Delete GSU Policy 505.01. Approved and sent to the Senate as an Information item.

6. Letter of Concern, Promotion and Tenure – President will provide a written response to the Executive Committee which will be shared with the Faculty Affairs Committee.

C. Motion from the Nominations Committee

1. 2009-2010 Nominations Report – The report was accepted by the Committee.

D. Other Senate Business

1. Set date for the organizational meeting for 09-10 Executive Committee (within 10 days of 4/16 Senate meeting)
   The meeting is scheduled for Monday, April 20, at 9:00 a.m.
2. Senate Meeting Dates for 2009-2010 were approved: October 15, December 10, March 18, April 15.

E. Continuing Items

1. From Faculty Affairs: Disabilities Priorities – Accepted and taken under advisement.
   The Provost will appoint a task force to “staff” the priorities that were submitted.

The next Senate Executive Committee will be Monday, April 20, at 9:00A.

The meeting was adjourned at 9:55 a.m.