Georgia State University
Senate Research Committee
Minutes from October 23, 2000

Present: Mary Ann Romski, Katherine Johnston, Cynthia Martin, Sid Crow, Tom Netzel, Anne Emanuel, Paul Alberto, Susan Talburt, Shehab Hashim, Marsha Clarkson, Don Reitzes, P.C. Tai, Amy Lederberg, Dave Vanko, Robin Morris, Ron Henry, Steve Manson, Chuck Derby, Tom Whalen, Molly Weinburgh, Mary Lyn Thaxton, Larry Brown, Al Baumstark, Sally Wallace and Nichole Andrews

Meeting began at 3:15 P.M.

I. The Minutes from the October 2, 2000 meeting were approved without corrections.

II. Dr. Louis is planning to begin to implement "Strategic Planning" beginning in January 2001.

III. The Research Center Review Subcommittee is currently drafting a proposal to be reviewed during the November 20th Senate meeting.

IV. The Internal Grants Subcommittee has scheduled a meeting with Dr. Louis.

V. The Infrastructure Subcommittee would like to invite Mack Bibb to discuss infrastructure issues.

VI. Held election for three members to the GSUF Board of Directors:

Amy Lederberg, Robin Morris and Bill Nelson

VII. Mary Ann Romski introduced Katherine Johnston, our new Vice President of Finance and Administration.

Katherine Johnston spoke to the following topics with Q&A from the Committee members:
A. Conducting a walk through of each GSU building (i.e. air conditioning, electric, etc)
B. Completed 1/2 day retreat with Human Resources staff.
C. Scheduling focused sessions with key GSU staff/faculty to discuss specific SPECTRUM issues.

VIII. Announcements

A. None
B. The meeting was adjourned with no other issues.