Call to Order
Dr. Stout called the meeting to order at 12:11 p.m.

Approval of Minutes
The minutes were approved unanimously.

Old Business – Action Items
No old business was discussed.

New Business – Action Items

Charter Subcommittee
Elizabeth motioned to accept the charter from the following organizations:

1. Light of the World
2. Pagan Society at Georgia Student University
3. Counseling & Psychological Services Department Chapter of National Association of Gay, Lesbian, Bisexual, and Transgender Issues in Counseling
4. The Child Advocacy Society of Georgia State University College of Law
5. Multicultural Greek Council at Georgia State University (MGC)
6. Public Relations Student Society of America at Georgia State University (PRSSA)
7. Jumpstart Atlanta at Georgia State University
8. Students for Progressive Transit
9. National Science Teachers Association-Student Chapter of Georgia State University (NSTA)
10. Respiratory Therapy Club of Georgia State University
11. The Graduate Instructional Technology Student Association (GrITS)

The motion was seconded by Pamela and approved unanimously.

Discussion/Information Items

Academic Honesty Policy Review –Admissions & Standards
Dr. Stout reviewed a proposal developed by an Admissions & Standards subcommittee to modify the Academic Honesty policy for incidents of plagiarism. Ptene Minick inquired about the issues of being able to comprehensively communicate expectations on a course syllabus. San Miller suggested including the policy in the student handbook. Jim Boles recommended that a university statement about plagiarism should be developed for faculty to be able to include in the course syllabus.

2005 Homecoming: An Affair to Remember
Pamela Anthony announced the schedule of events for Homecoming 2005, February 7-13th. She highlighted several events, including the concert, Greek step show and parade.

Student Activity Fee Committee Update
Dr. Stout indicated that there will be a $39,000 decrease in the FY06 Student Activity Fee revenue due to enrollment projections. Applications requesting funds are due at the end of February.

Student Health Insurance RFP Process Underway
Dr. Stout reported that an RFP process is underway for the mandatory student insurance policy (funded through the student activity fee) as well as for the optional domestic student health insurance plan (international student insurance is bid at the system-level). In addition, at the request of students, a dental insurance plan will be bid out as well. The process is scheduled to conclude in May for advertisement to students beginning in June.

Announcements
Pamela Anthony announced MLK Week, including the MLK Convocation which will be held this afternoon at 3:00 pm in Speakers Auditorium. Mayor Shirley Franklin is the keynote speaker. Dr. Stout congratulated Tourgee Simpson on being the student recipient of the MLK Torch of Peace Award.

Dr. Stout reminded the committee of the new University Senate meeting schedule (return to past schedule of holding the ’05-’06 organizing meeting during this spring).

Congratulations were extended to Dr. Elizabeth Firestone for completing her doctoral program.

The meeting was adjourned at 12:53 p.m.