
Minutes of 2/23/05 were approved after modification to delete "The deans agreed" under any other business or

Budget presentation to Regents
Ron Henry addressed the draft of the Budget Plan for FY2006. The draft is due to the Regent's by March 11 and be discussed with the Regent's staff at Georgia State's Budget Hearing on March 24, 2005. Ron Henry focused discussion on p.5 regarding the Special Allocation Request for $5 million. Ron Henry commented that this allocation will benefit the university next year and that the university must be careful in how the money is spent. Ron Henry added that the tuition increase will probably be 5 percent which will generate about $4.6 million for Georgia State.

Bob Moore commented that more emphasis should be placed on the colleges have endured within the administrative and support services areas under ‘Opportunities and challenges’ faced by Georgia State on p.1. Henry agreed with this addition.

Charlene Hurt inquired on the chances that the Regent's will support the $1 million growth opportunity request on p.5. Ron Henry stated that he believes the Regent's will support the efforts to address student and community needs.

Ron Henry mentioned that the House & Senate passed the supplemental budget. The next step is for the Governor to approve it. Ron Henry added that while the Science Teaching Laboratory Building is #7 on the major capital projects list and the Governor has recommended four projects from that list, the supplemental budget includes funds for design for #5-#8.

Bill Nelson asked if Georgia State's alumni are supportive in our efforts at the Capitol. Ron Henry stated that the AlumNet group which is coordinated by our External Affairs Office is providing significant support for Georgia State at the Capitol.

Criteria for Regents Professor
Ron Henry addressed the draft for the Criteria for Regents Professor. Ron Henry mentioned the draft will be sent to a group of professors who already hold the title to get their comments. The draft will also be sent to Administrative Council for review. Ron Henry stated that the title is not a promotion, but recognition of service to the institution in many dimensions. There is no monetary gift with the title. Any course release for the faculty member holding the title would be decided by the college. Ron Henry commented that a formal renewal process for continuation of holding the title also needs to be established. The group discussed and commented on the draft.

- Emeriti Professor Criteria
Ron Henry addressed the draft for the Emeriti Professor criteria. The group discussed the criteria and a change made to the third criteria to change the word "tenured" to "retired." The comment was made that the previous criteria seems to exclude NTT faculty, in particular Librarians. JL Albert asked about the entitlements such as email or for Emeriti Professors. Ron Henry replied there is no office space for Emeriti Professors, but they do have access to the campus email system. Ron Henry will modify the draft and re-distribute for comments.

Capital Campaign
Ron Henry mentioned that the quiet phase of a new capital campaign will kick off soon. Ron Henry asked if a
brochure was put together for the campaign, what programs would the colleges highlight.

Susan Kelley commented that endowed professorships and chairs in Social Work, Nursing, and Public Health be areas in Health & Human Sciences. Bob Moore commented that health issues, diversity of the student body increasing international orientation in the School of Policy Studies. Charlene Hurt commented that the university role in educating practitioners in real world knowledge would be an area to highlight – ‘practice-rich environment.

Gwen Benson mentioned work in the K-12 community as a focus in the College of Education.

Bill Nelson asked if there were any particular areas that we know will sell. Ron Henry commented that the College Development Directors are reviewing areas in the university that have a strong connection in the community. I Henry added that the campaign will probably have a general theme instead of targeting one particular area in the university. Ron Henry mentioned that accepting money in an area that is not very strong is not a good idea. Ron Henry added that donors who feel they are investing in the university will have an impact on the campaign.

Increase flexibility of curricular offerings through use of online courses - college plan
Ron Henry mentioned that online course offerings are part of the updated Strategic Plan. Ron Henry and the group discussed online courses that are currently underway in the colleges.

Any other business
There being no further business, the meeting adjourned.

Next meeting: Wednesday, March 23, 9:30-11:30 am, Golden Key Board Room, Student Center

Submitted by Cynthia Fox-Giddens