

Executive Committee and Standing Committee Chairs Meeting

April 13, 2012

Location: Parks 301

Present:

- ECUS Members: Jan Clark (Presiding Officer), Edward Whatley (Library), Catherine Whelan (Presiding Offer Elect)
- Standing Committee Chairs: Dianne Chamblee (SAPC), Craig Turner (FAPC)
- Guests: Cara Meade (CAPC Secretary), Bryan Marshall (APC Vice-Chair), Lucy Kachmarik (RPIPC member)

Absent: None

Regrets:

- ECUS Members: Sandra Jordan (Provost), Debby MacMillan (ECUS Secretary), Ken McGill (ECUS Chair Emeritus), Lyndall Muschell (CoE), Stas Preczewski (Interim University President)
- Standing Committee Chairs: Ryan Brown (CAPC), Amy Pinney (APC), Judy Malachowski (RPIPC)

Call to Order:

1. Agenda approved
2. April 6 minutes approved

Committee Reports:

1. CAPC (Cara Meade for Ryan Brown):
 - a. new concentration in Religion & Philosophy for April 20 Senate meeting
 - i. Needs a signature sheet
 - b. Working diligently on the Cube
2. APC (Bryan Marshall for Amy Pinney):
 - a. Electronic Recording policy for April 20 Senate meeting
 - i. Supporting documents approved for Senate
 - b. Working on annual report
3. RPIPC (Lucy Kachmarik for Judith Malachowski):
 - a. No report
4. FAPC (Craig Turner):
 - a. At the 6 April 2012 FAPC meeting, the main item of business was a committee review of the draft annual report and committee conversation to determine what language to include in the annual report sections entitled "Committee Reflections," "Committee Recommendations," and "Recommend Items for Consideration at the Governance Retreat." The deliberation details are available in the meeting minutes.
5. SAPC (Dianne Chamblee):
 - a. Working on student financial aid available for students
 - i. Looking into a donation option for student funds
 - ii. Reviewing of retention
 1. Proposed sophomore picnic since that year of students needs improvement in retention

Informational Items:

1. SCoN Slate of Nominees
 - a. Need someone to serve on two committees
 - b. Still need a Presiding Officer Elect
 - c. See SCoN Slate of Nominees spreadsheet on Online Motion Database at senate.gcsu.edu

Adjournment.