

Executive Committee and Standing Committee Chairs Meeting
April 13, 2012
Location: Parks 301

Present: Craig Turner, Dianne Chamblee, Cara Meade, Bryan Marshall, Edward Whatley, Jan Clark, Lucy Kachmarik, and Catherine Whelan

Absent: None

Regrets: Stas Preczewski, Sandra Jordan, Lyndall Muschell, Judy Malachowski, Debby MacMillan

Call to Order:

1. Agenda approved
2. April 6 minutes approved

Committee Reports:

1. CAPC:
 - a. new concentration in Religion & Philosophy for April 20 Senate meeting
 - i. Needs a signature sheet
 - b. Working diligently on the Cube
2. APC:
 - a. Electronic Recording policy for April 20 Senate meeting
 - i. Supporting documents approved for Senate
 - b. Working on annual report
3. RPIPC
 - a. No report
4. FAPC
 - 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
 - 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 committee

- b. Still need a Presiding Officer Elect
- c. See SCoN Slate of Nominees spreadsheet on Online Motion Database at senate.gcsu.edu

Adjournment