## Agenda Item 1
### Call to Order – 2:12pm

### Discussion Summary
- **Chair Updates:**
  - SACS Visitation/Audit – Currently in Day 3 of the reaccreditation process. A lot of positive feedback thus far.
  - CTC – College to Career... From classroom experience to graduate school.
  - Perimeter College – Approx. 60% of the incoming students were scaled (about 1,600 individuals) and the following was yielded: 10% increase in GPA rates, 90% likely to return, enrollment is down (to be expected with the economic shift) but credit hours themselves have increased and 88% of all students now have portfolio accounts (student version of LinkedIn).
  - Expansion – A lot of land has been purchased around the GSU Stadium. A variety of businesses have been approved to build – anticipating a roughly 2yr long project.
  - Provost – Chief Academic Officer of the University. All Deans report to this individual. The verbiage for the job posting will be located in TEAMS.
  - Annual Report is underway.
  - Sabra Blackwell, incoming chair!

### Action Items:
- Please continue to be mindful of all announcements and share with your departments accordingly.
- Please help craft your narrative of what was accomplished this past year and provide measurable outcomes for us to include in our Annual Report (fed directly to President Becker).

## Agenda Item 2:
### Administrative Committee – Rosemarie Baldwin

### Discussion Summary
  - **Shout out to Jeff Benson for his continued hard work with the election process**
- Due to an administrative error, senate presentations will be rescheduled. More information to come soon via Panther Involvement Network.
**Action Items:**

- No recipients for the Honors District – if you know anyone, please nominate.

**Agenda Item 3: Committee Reports**

**Discussion Summary**

**OLD BUSINESS:**

- Sustainability – Newsletter available, visit sustainability.gsu.edu for upcoming events.
- There is a push on campus to provide gender neutral restrooms and prayer rooms across campus. A list of locations will be made available on the GSU Facilities and Multicultural Services website.
- No update on campus traffic plan.

**NEW BUSINESS:**

- Recommendation for future meetings to be evenly split with the Perimeter Campuses – suggestion for every other month.
- **Nominations** for Board of Officers:
  - Vice Chair – Lucy Gentles
  - Committees Director – Ashley Davis
  - Staff Relations Director -
  - Chair Elect – Janice Byrd

**Action Items:**

- Please send any nominations you may have to Sabra Blackwell.

**Meeting Adjourn**

*Completed 03/19/19*