

**ANDREW YOUNG SCHOOL OF POLICY STUDIES  
FALL MEETING  
NOVEMBER 29, 2000  
MINUTES**

Attendees:

Jim Alm	Amy Helling	Ross Rubenstein
Roy Bahl	William Kahnweiler	Bruce Seaman
Cindy Blasdell	Susan Laury	Ben Scafidi
Arthur Brooks	Greg Lewis	Dave Sjoquist
Rick Charles	Jon Mansfield	Paula Stephan
Ron Cummings	Jorge Martinez	Greg Strieb
Rajeev Dhawan	Debbie McCarty	Laura Taylor
Kelly Edmiston	Julia Melkers	Jeanie Thomas
Jennifer Edwards	Bob Moore	John Thomas
Alan Essig	Lloyd Nigro	Neven Valev
Sue Fagan	Judith Ottoson	David Van Slyke
Paul Farnham	Ted Poister	Mary Beth Walker
Katie Freeman	Avani Raval	Sally Wallace
Shelby Frost	Felix Rioja	William Waugh
Shiferaw Gurmu	Christine Roch	Katherine Willoughby

The meeting was called to order at 2:03 P.M. by Roy Bahl, Dean.

**I. Old Business**

The minutes of the Summer Meeting (2000) were approved as distributed.

**II. Presentations**

**A. Introduction of New People**

Roy Bahl introduced Debbie McCarty, as the new director for Research Atlanta. She comes to the school with previous experience working for the Atlanta City Council, Commissioner of Parks and Recreation, and as president of the Columbia Association.

Jim Alm introduced Rajeev Dhawan as a new faculty member in Economics. He comes to AYSPS from UCLA where he was director of economic forecasting. He is taking over for Donald Ratajczak as director of the Economic Forecasting Center.

## **B. Dean's Report**

Roy Bahl announced that he will again be having an open house in December and that all are invited.

The AYSPS Holiday Party is scheduled for December 19<sup>th</sup> in the Student Center Ballroom.

Roy Bahl announced vacancies in the school. Paula Stephan will be stepping down as Associate Dean when her current five-year term ends in May 2001. John Thomas will be stepping down as Chair of PAUS at the end of Spring 2001 term. He also announced that the vacancies for Director of Development and the Director of Media Relations were still open.

The Coca-Cola Company announced that they will be investing heavily in the community in promoting diversity. They will be spending money to develop a diversity-training program for Atlantans which will be held at GSU, hosted by the Andrew Young School of Policy Studies.

Roy Bahl announced that the building seems to be back on track. The university hired Katherine Johnston as the new Vice President for Finance and Administration. The university and the GBA are back at discussions. The ground floor of the building is likely to be ours.

Roy Bahl announced that the university also hired Hazel Scott as the new Vice President for Student Life and Charles Louis as the new Vice President for Research and Sponsored Programs.

Roy Bahl announced that work on the annual report will begin soon, and asked folks to start gathering information to be submitted.

Roy Bahl also announced that AYSPS and the Robinson College jointly won a \$5 million dollar contract from USAID to set up the Ron Brown Institute in South Africa, and that soon there will be an agreement with the University of the West Indies to set up a joint program.

Roy Bahl reminded faculty that faculty recruiting will again be in late January and February. Please ensure that you are available to attend the seminars and make time to meet the candidates.

### **C. Other**

Jim Alm introduced Shelby Frost, who joined the department of economics from the University of Colorado, Boulder, and Amata Diabate who comes to AYSPS from the University of Tennessee at Knoxville.

Greg Lewis announced that the directorship of the Joint Ph.D. Program has reverted to Georgia Tech for a two-year period. Susan Cozzens is now the director. There are approximately 20 students in the program. There are seven new students enrolled this year (one U.S. and six international).

### **III. New Business**

#### **A. Approval of Candidates for Graduation – Sue Fagan**

Sue Fagan presented the candidates for graduation for the Fall 2000 Semester commencement ceremonies. The list was approved and passed unanimously.

#### **B. Promotion and Tenure Committee Report – Dave Sjoquist**

Dave Sjoquist introduced changes to the Promotion and Tenure document of the Andrew Young School of Policy Studies. An e-mail was sent out in March asking for comments. The P&T Committee then met to go over the comments and proposals were drafted into the document, which was circulated prior to the meeting. The Sjoquist motion was seconded, and after considerable discussion passed unanimously.

Please refer to handouts for more information.

#### **C. Faculty Affairs Committee Report – Bruce Seaman**

Bruce Seaman introduced other members of the committee and announced that Julie Hotchkiss would replace Laura Taylor on the committee for the remainder of her term.

Bruce Seaman introduced the Non-Tenure Track document to the faculty. The document was distributed to all prior to the meeting for review. Bruce Seaman put forth a motion for a vote on acceptance of the NTT document excluding section C. Section C would be revised and be brought up for an electronic vote later.

Bruce Seaman recommended that the Non-Tenure Track document excluding section C be approved. The motion was seconded and passed unanimously.

Please refer to handouts for more information.

**D. Academic Programs Committee Report – Paul Farnham.**

Paul Farnham introduced the current APC members. During the last meeting, the APC instituted a set of standards that outlined the process and deadlines for when issues for the committee must be submitted so that the documents can be properly evaluated and prepared for the faculty meetings.

Paul Farnham also mentioned that the course proposal/revision form was now online.

Paul Farnham recommended approval of the course proposals and revisions. The motion was seconded and passed unanimously.

Please refer to handouts for more information.

**E. AYSPS Webpage Report – Cindy Blasdel**

Cindy mentioned that there was a new directory in place on the web. A new PAUS site is up and active. Briefings dating back to Fall 1999 are now up on the site. The week of December 4<sup>th</sup> will be for web preview. There will be a new front page, with capability to e-mail the webmaster, calendar of AYSPS events, etc. The AYSPS website has had 7500 hits since September.

**F. Elections**

**1. Promotion and Tenure Committee**

John Thomas was nominated by the faculty to serve a three-year term. The nomination was seconded and approved unanimously.

Jorge Martinez was nominated by the faculty to serve a three-year term. The nomination was seconded and approved unanimously.

**2. Triennial Evaluations**

Sally Wallace nominated John Thomas to serve on the triennial evaluation of President Carl Patton. The nomination was seconded and approved unanimously.

Lloyd Nigro nominated Carol Hansen to serve on the triennial evaluation of Dr. Bob McGinnis, Vice President for Development. The nomination was seconded and approved unanimously.

Jorge Martinez nominated Gary Henry to serve on the triennial evaluation of Mr. Tom Lewis, Vice President for External Affairs. The nomination was seconded and approved unanimously.

The meeting was adjourned at 3:06 p.m.