

**ANDREW YOUNG SCHOOL OF POLICY STUDIES
FALL MEETING
NOVEMBER 20, 2003
MINUTES**

Attendees:

| | | |
|-------------------|-----------------|----------------------|
| James Alm | Shelby Frost | Felix Rioja |
| Roy Bahl | Atef Ghobriel | Christine Roch |
| Cynthia Blasdell | Shif Gurmu | Michael Rushton |
| Grant Black | Carol Hansen | David Sjoquist |
| Carolyn Bourdeaux | Amy Helling | Paula Stephan |
| Rick Charles | Bill Kahnweiler | Greg Streib |
| Ron Cummings | Susan Laury | Erdel Tekin |
| Kelly Edmiston | Bob Moore | John Thomas |
| Robert Eger | Harvey Newman | Mary Beth Walker |
| Sue Fagan | Lloyd Nigro | Sally Wallace |
| Paul Farnham | Ragan Petrie | Katherine Willoughby |
| Ronni French | Avani Raval | Youngsheng Xu |
| Paul Ferraro | Mark Rider | |

Roy Bahl, Dean, called the meeting to order at 2:05 P.M.

I. Old Business

The minutes of the Summer Meeting (2003) were approved as distributed.

II. Presentations

A. Introduction of New People

Lloyd Nigro introduced Carolyn Bourdeaux, who joined the Department of Public Administration and Urban Studies from Syracuse University's Maxwell School.

Lloyd Nigro then introduced Robert Eger, who also joined the Department of Public Administration and Urban Studies from the University of Wisconsin, Milwaukee.

Lloyd Nigro mentioned that Lyle Mcteer will be teaching some of the Aviation Studies classes this year.

Jim Alm introduced Mark Rider, who joined the Department of Economics. Mark received his Ph.D. from GSU, and was working at Kennesaw State University.

Jim Alm mentioned that Shelby Frost title has changed from Visiting Assistant Professor to Clinical Assistant Professor.

Jim Alm mentioned that Grant Black of the Economics Department was now a Visiting Research Professor.

Jim Alm mentioned that Mikheal Melnik was hired as a Visiting Assistant Professor. Mikheal graduated from the Andrew Young School.

Jim Alm also announced that Benno Torgler, was a visiting researcher in the Economics Department.

B. Dean's Report

Dean Bahl announced that this may be the last meeting outside of the New Building. Currently we are looking at a move sometime in the Spring 2004 semester.

Dean Bahl announced initiatives by the Provost. The Provost has initiated a process of determining which programs at GSU are not central to GSU. These program will be evaluated to see if they can be eliminated. The Provost also announced that other programs, the so called strengths of GSU, will receive additional funding to make them even stronger and attract quality faculty and students. As of November, the Andrew Young School's programs are on the short list to receive additional funding.

Dean Bahl announced that Dr. Ron Cummings has mentioned that he plans to retire at the end of the academic year. We wish him well on his retirement.

Dean Bahl announced that recruiting season will begin shortly. This will be a busier than normal recruiting year. Greg Lewis and Karen Minyard will be heading up the search for the Cancer Scholar. Jim Alm and the Economics Department will be searching for three faculty to join the department. Dave Sjoquist will be chairing the search committee for the Ramsey Chair.

Dean Bahl mentioned that there will be quite a few seminars in the winter with all of the recruiting, but he encouraged faculty and researchers to attend as many as they can.

Dean Bahl mentioned that the news on the State Budget is not good, but no additional details were given by the Provost.

Dean Bahl reported that the AYSPS Fall Graduation Commencement Reception would immediately follow the ceremony on Saturday, December 20th. He added that it would be a nice touch if the faculty would attend so that students could have pictures taken with them, family members meet them, etc.

C. Web Page Report - Cynthia Blasdell

Cindy mentioned that the 2003 Annual Report Project will be underway very soon. Bonnie Naugle, who will be coordinating this year's report, will be contacting everyone to get their portion of the Annual Report.

Cindy announced that everyone will soon be receiving from their unit coordinator their office/cubicle layout, so that you can begin planning the way your "new" office will be set up.

Greg Lewis asked if there was a possibility to have a tour of the completed offices (especially those assigned to the individual to measure the size to accommodate furniture.

Cindy mentioned that tours of the new building will be set up in the near future as floors become finished so that everyone can view their space and measure it for furniture.

D. Development Report - Ronni French

Ronni French mentioned that the State Charitable Contributions Program was currently on. She mentioned that for this or any other campaign, GSU emphasizes participation and not dollar amount. This year's coordinator for the Andrew Young School is Rick Charles. He is thinking of ingenious ways to reward those internal units who reach the 100% participation mark the quickest.

E. Other News

Dean Bahl mentioned that the Andrew Young School will be moving to a new building, almost all the units will be housed under one roof.

The Economics Department, as a result of their self study, will eventually be hiring 9 more new faculty. PAUS will begin their program review very soon.

The School's faculty and research associate's productivity is up tremendously.

III. New Business

A. Approval of Candidates for Graduation – Sue Fagan

Sue Fagan mentioned that with the addition of the on-line registration, more students are using this method of registering.

Sue Fagan presented the candidates for graduation for the summer 2003 Semester commencement ceremonies. The list was approved and passed unanimously.

B. Academic Programs Committee – Paul Farnham

Paul Farnham presented to the faculty changes to the academic programs for the Andrew Young School. The APC Committee recommends approval of all the proposals listed. The motion was presented to the School faculty for a vote. The motion was seconded and unanimously approved. For additional information, please see “Academic Program Committee Agenda, November 20, 2003.”

C. Report of the Promotion and Tenure Committee – Greg Lewis

Greg Lewis presented to the faculty editorial changes to the School’s Promotion and Tenure Manual. The Faculty Affairs Committee has held meetings with the school’s faculty to review the proposed changes.

The motion was presented to the School faculty for a vote. The motion was seconded and unanimously approved. For additional information, please see “Andrew Young School of Policy Studies Promotion and Tenure Manual Amended August 2003 and Approved November 2003.”

D. Report of Faculty Affairs Committee

There was no report from the committee.

F. GSU Senate Report – Sally Wallace

Sally Wallace reported that the GSU Senate is working with the university on the budget situation. The state government has not mentioned anything about more cuts, but it is still too early to tell.

G. Election of Committee Members

a. Election of one tenured faculty member to serve on the triennial evaluation of each of the following:

President, Dr. Carl Patton. Lloyd Nigro nominated Greg Streib to serve on the triennial evaluation committee. The motion was seconded, and unanimously approved.

The Vice President for External Affairs, Mr. Tom Lewis. Lloyd Nigro nominated Bill Waugh to serve on the triennial evaluation committee. The motion was seconded and unanimously approved.

The Associate Provost for Undergraduate Studies, Dr. Bill Fritz. Shif Gurmu nominated Paul Farnham to serve on the triennial evaluation committee. The motion was seconded and unanimously approved.

b. Election of AYSPS Committee Members:

Academic Programs Committee

Lloyd Nigro nominated Harvey Newman to serve two years on the AYSPS Academic Programs Committee. The motion was seconded and unanimously approved.

Kelly Edmiston nominated Mark Rider to serve two years on the AYSPS Academic Programs Committee. The motion was seconded, and unanimously approved.

Faculty Affairs Committee

Lloyd Nigro nominated Amy Helling to serve two years on the AYSPS Faculty Affairs Committee. The motion was seconded and unanimously approved.

Kelly Edmiston nominated Bruce Seaman to serve two years on the AYSPS Faculty Affairs Committee. The motion was seconded and unanimously approved.

The meeting was adjourned at 2:29 p.m.