

**ANDREW YOUNG SCHOOL OF POLICY STUDIES**  
**Spring Faculty Meeting**  
**April 16, 2007**

**MINUTES**

**Attendees:**

James Alm	Ragan Petrie
Roy Bahl	David Pitts
Spencer Banzhaf	Ted Poister
Jim Cox	Inas Rashad
Bill Doerr	Avani Raval
Sue Fagan	Christine Roch
Paul Farnham	Jon Rork
Paul Ferraro	Vjollca Sadiraj
Shelby Frost	Dave Sjoquist
Janet Johnson	Greg Streib
Bruce Kaufman	Erdal Tekin
Janelle Kerlin	John Thomas
Greg Lewis	Tom Wade
Deon Locklin	Sally Wallace
Jorge Martinez	Katherine Willoughby
Karen Minyard	Dennis Young

**I. Old Business**

Dean Bahl called the meeting to order at 2:10 p.m. The minutes of the Fall 2006 meeting were presented to the faculty and were unanimously approved.

**II. Presentations**

**A. Dean's Report**

Dean Bahl reported that the budget for the upcoming fiscal year looks good. The Legislature will not be sending their recommendations to the Board of Regents until after May 1. As a result, the university will be making their allocations later than usual. The University has said that there should be a 3% merit pool, and possibly a compression pool.

The university has said that if compression money does come available, the amount of compression will depend on the ranking of faculty salaries compared to other departments.

Dean Bahl mentioned the upcoming events scheduled for the School:

On April 19<sup>th</sup> the school will host the 3<sup>rd</sup> Annual W.J. Usery Distinguished Lecture presented by Dr. Lisa Lynch from Tufts University.

The Undergraduate Economics Club will be presenting a symposium on “Making Money your Servant & Not Your Master” with Mr. Ralph Moor, Mike Mescon and Turquoise Booker. The event will be held in our seminar room on April 23<sup>rd</sup>.

Dr. Charles Knapp, former president of the University of Georgia will be giving a seminar on “Tough Choices or Tough Times” a report from the Commission on the Skills of the American Workforce. This event is sponsored by the Andrew Young School and the College of Education.

The Nonprofit Studies Program will be hosting their annual Nonprofit Executive Roundtable on April 27<sup>th</sup>. Their guest speaker, Dr. Paul Light from New York University will be giving a seminar called “Searching for Social Entrepreneurs in the New Nonprofit Sector” on Thursday, April 26<sup>th</sup> at 3 p.m. in the seminar room.

Dean Bahl mentioned that Associate Dean Robert Moore will be chairing the Economics Chair Search.

## **B. Report from the Centers**

Dennis Young gave the report for the Nonprofit Studies Program.

Dennis Young announced that the Nonprofit Studies Program in partnership with Emory University and the Georgia Center for Nonprofits will be holding the first Executive Program for Nonprofits later this spring. Currently there are 40 people that have applied to the program.

Dennis Young mentioned that the Nonprofit Studies Program will be hosting the Nonprofit Executive Roundtable on April 27<sup>th</sup> with Paul Light as the guest speaker.

Dennis Young announced that Atlanta would be hosting the 36<sup>th</sup> Annual ARNOVA conference “The Global Pursuit of Social Justice: Challenges to Nonprofits & Civil Society” November 15-17, 2007. The host hotel will be the Omni Hotel at CCN Center. Dennis mentioned that so far twelve papers have been submitted by folks within the Andrew Young School for the conference.

Dennis Young introduced Vermell Lighter as the new Admin Coordinator for the Nonprofit Studies Program. She will be sitting in cubicle 346-C.

Dave Sjoquist gave the report for the Fiscal Research Center.

Dave Sjoquist announced that in 1997, the first FRC Report by (Hawkins/Bahl) was produced, and this year, the center reached its 150<sup>th</sup> Report.

Dave Sjoquist announced that the FRC had produced 125 Fiscal Notes to date. The center is working on another five that are due by this Friday.

Karen Minyard reported on the activities of the Georgia Health Policy Center

Karen Minyard mentioned that the Academic Program Review for the Georgia Health Policy Center has gone well so far. The self assessment, the External Site Visit, and their report are working their way through the university.

Karen Minyard mentioned various projects in the works:

- Child Policy Brownbags led by Sally Wallace
- Additional work with the Federal Government and HRSA for more Grantees (141 networks).

Jorge Martinez reported on the activities of the International Studies Program.

Jorge Martinez mentioned that faculty and associates of the ISP were working in Tanzania, Namibia, Guyana, etc.

Jorge Martinez also mentioned that 2007 would be the 5<sup>th</sup> year that ISP has hosted a week-long training for USAID officials.

Jorge Martinez also mentioned that the ISP will be working in Egypt on a fiscal decentralization project (2-3 years); working in Pakistan on a Tax Reform/Tax Review; working with the World Bank on a project in Laos; a UNDP project in Vietnam; a project in Beirut; a USAID project in Guatemala.

Jorge Martinez mentioned that officials from the Sudan will be visiting the ISP to begin work on a World Bank project in the Sudan.

Jorge Martinez mentioned that the ISP will be hosting a tax compliance conference in September 2007.

Jorge Martinez mentioned that this Spring, the ISP will be hosting the 4<sup>th</sup> School in Public Economics (for faculty from Spain).

Jorge Martinez also mentioned that the ISP Summer Training Program registration is going well for the courses offered for government officials this summer.

Deon Locklin reported on the activities of the Public Performance Management Group.

Deon Locklin mentioned that the PPM was working on an Emerging Issues conference with Dennis Young and Dave Sjoquist.

Deon Locklin mentioned that PPM was working with the Governor's Office on customer service. Working with the Georgia Service Quality Index to measure the level of service quality of state agencies.

Deon Locklin mentioned that PPM was working on a job satisfaction survey for state agency employees.

Deon Locklin mentioned that the Board of Regents wants to implement the Georgia Service Quality Index throughout all Georgia Institutions.

Jim Cox reported on the activities of the Experimental Economics Center.

Jim Cox provided a handout detailing the activities of the center (please see handout).

Jim Cox mentioned that he and his team just got back from a meeting of the Royal Economics Society where they made a presentation on EconPort.

Jim Cox mentioned that this marks the second year of the National Dissemination Workshops on how to use EconPort.

Jim Cox mentioned that the Experimental Economics Center will be taking their workshops on the road to Slovenia this summer.

Greg Lewis mentioned that PAUS has admitted seven new doctoral students in the Public Policy Ph.D. program. They will begin in the fall.

### **C. Georgia State University Senate Report – Shelby Frost**

Shelby Frost gave an update to activities in the Georgia State University Senate. The new senate will be holding its inaugural meeting on Thursday.

Shelby Frost mentioned that the Georgia State University Village dorms were finally sold to Georgia Tech.

Shelby Frost mentioned that there would be an update to the commencement dates for the Fall and Spring Commencements. There will not be a Summer Commencement.

Shelby Frost mentioned that the Senate will be working on making uniform the process for background checks and degree verifications.

Shelby Frost mentioned that the Senate will be taking up QEP – Quality Enhancement Plans and CTW – Critical Thinking Through Writing. The QEP proposal will be approved by the Senate since it is part of the SACS Accreditation.

#### **D. Annual Giving Campaign – Janelle Kerlin**

Janelle Kerlin reported on the Georgia State Annual Giving Campaign.

Janelle Kerlin mentioned that this campaign raised funds from Georgia State employees to fund projects within Georgia State University. All faculty and staff should have received their forms via interoffice mail. Soon your unit coordinators will be visiting you to answer any questions you may have. The Campaign runs until April 30, 2007.

Dean Bahl mentioned that the university likes to have a high participation rate, which President Patton can then take around to potential donors as a selling point of what employees of Georgia State give back to the University.

#### **D. Development Report – Bill Doerr**

Bill Doerr reported on the development activities for the school. He mentioned that he was working with Dennis Young on the Nonprofit Studies Program on trying to find donors with interest in the nonprofit area.

Bill Doerr mentioned that he was also working with the Child Policy Group and focusing on community groups that might have an interest in Child Policy.

Bill Doerr mentioned that he was always looking for interesting news from faculty that he could use for talking points when meeting with potential donors.

#### **E. Other**

Dean Bahl mentioned that the State of Georgia has provided \$90 million to the Andrew Young School since inception (1996-2006). The School has raised through grants \$105 million. The School's endowment has grown to \$12 million during same period.

### **III. New Business**

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

The candidate list was presented to the faculty prior to the meeting. A motion was made to approve the list. The motion was seconded and the list was unanimously approved.

#### **B. Academic Programs Committee – Paul Farnham**

The APC Committee recommends approval of the proposals listed. The motion was presented to the School faculty for a vote. The motion was seconded and unanimously approved. For more detailed information, please see handouts.

#### **C. Promotion and Tenure Committee – Ted Poister**

The P&T Committee proposed addressing the discrepancy between AYSPS and BOR Policy regarding time in service for promotion and tenure. The motion was presented to the School faculty for a vote. The motion was seconded and unanimously approved. For more detailed information, please see handout.

#### **D. Elections**

##### **Promotion and Tenure Committee**

Paul Ferraro nominated Jim Cox to serve a three-year term (Spring 2007 to Spring 2010). The motion was seconded and unanimously elected by the faculty.

Greg Streib nominated Katherine Willoughby to serve a three-year term (Spring 2007 to Spring 2010). The motion was seconded and unanimously elected by the faculty.

##### **Academic Programs Committee**

Paul Ferraro nominated Neven Valev to serve out Laura Taylor's term on the Academic Programs Committee (Spring 2006 to Spring 2008). The motion was seconded and unanimously elected by the faculty.

##### **Faculty Affairs Committee**

Greg Streib nominated Carol Hansen to serve out Robert Eger's term on the Faculty Affairs committee (Spring 2006-Spring 2008). The motion was seconded and unanimously elected by the faculty.

Meeting adjourned at 3:04 p.m.