

Bohlander, Ron

From: Bohlander, Ron
Sent: Wednesday, August 28, 2013 10:22 AM
To: Address list suppressed
Subject: Results: Executive Board Ballot on Questions held over from the June 18, 2013 scheduled meeting of the Executive Board

Importance: High

Seventeen voting members of the Executive Board participated in answering the questions in the email ballot below. That qualified as a quorum. All of the questions were answered in the affirmative except for one voter who abstained on three questions. Thus all of the propositions were adopted without dissent. – Ron Bohlander August 31, 2013

Dear members of the Executive Board –

As was noted in yesterday's meeting of the Executive Board, we did not achieve a quorum in the scheduled meeting of the Executive Board on June 18, 2013. Accordingly, we must submit to you the following questions posed at that meeting. In considering these questions, the members of the Board may review the documentation provided in the Notes of what transpired at the June 18 meeting (including Q&A) found at: <http://www.facultygovernance.gatech.edu/EB2013-061813-Notes.htm>.

1. Do you approve the minutes of the May 21, 2013 Executive Board Meeting?
See <http://www.facultygovernance.gatech.edu/EB2013-052113-Minutes.htm>
 Yes No My concern is _____
2. Assistant Registrar Wendy Mercousko stated "The Registrar's Office has completed its initial audit process of the candidates on the August degree list. The academic units have been notified of this action. Academic units have been requested to review, edit, and report back any necessary changes." Registrar Reta Pikowsky subsequently stated to me that this process was completed and the final list fully vetted by the Academic Units and the Registrar's Office. Do you approve the summer graduates as recommended by the Registrar's Office?
See <http://www.facultygovernance.gatech.edu/EB2013-061813-M-Attach2.pdf>
 Yes No My concern is _____
3. Do you approve all minutes and action items from the May 9 and June 6, 2013 meetings of the Institute Graduate Curriculum Committee, with approval of the Sapienza program contingent on completion of the Letter of Intent from Sapienza? See
<http://www.facultygovernance.gatech.edu/IGCC%20Minutes%2005-09-13.pdf>
<http://www.facultygovernance.gatech.edu/IGCC%20Minutes%2006-06-13.pdf>
<http://www.facultygovernance.gatech.edu/EB2013-061813-M-Attach3.pdf>
<http://www.facultygovernance.gatech.edu/EB2013-061813-M-Attach3a.pdf>
<http://www.facultygovernance.gatech.edu/EB2013-061813-M-Attach3b.pdf>
<http://www.facultygovernance.gatech.edu/EB2013-061813-M-Attach3c.pdf>
 Yes No My concern is _____
4. Prof. Emilson Silva has left Georgia Tech and thus can no longer represent the Ivan Allen College on the Institute Graduate Curriculum Committee. The nominations chair, Prof. Rob Butera has recommended Prof. Kristie Macrakis (from HTS) to fill the vacancy from the present to August 2014. Do you approve this appointment?
 Yes No My concern is _____

5. There is a record appended to the Notes of June 18, 2013 of Board appointments via email ballots appointing Profs. Ulgado, Sluss, and Klein to our Curriculum Committees. See <http://www.facultygovernance.gatech.edu/EB2013-061813-Notes.htm>. Do you approve this record of appointments?
___ Yes ___ No My concern is _____

It would be helpful if we can complete this polling this week; thus, I ask that you get your responses back to me by close of Friday, August 30, 2013.

Regards - Ron

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