Summary of Actions
All items that were listed on the agenda were approved.

Other Informational Items
In the Executive Committee meeting, the work on campus in preparation for the Fifth Year SACS Report, in March of 2020, was discussed. The Senate has been asked to participate in the preparation of this report and will be seeking individuals to work with the various items in the report, as we move toward that deadline.

As most of the campus is aware, we are in a three-year process of eliminating undergraduate e-tuition differential. Consequently, steps are being taken to prepare a budget that includes those positions impacted by the loss of revenue, approx. $1.6M for FY20. This is our number one budget priority. Number two is funding P&T at approximately $250,000 recurring. Priority three and four include faculty and staff equity salary increases ($900,000) and approximately $890,000 in new faculty and staff positions. The most likely scenario for FY20 is an allocation and possible CPI level tuition increase resulting in recurring funds to cover priorities one and two only. We will not know the final outcome of the FY20 budget until April 2019. NOTE: While UWG has not experienced enrollment decline since 2010, UWG is experiencing a significant change in enrollment makeup. The student cohort receiving coursework through electronic delivery is growing at a much faster rate than the overall growth rate of the total student population. As a result, there is a growing population of students exempted from paying mandatory fees. This is resulting in Auxiliary units on campus (Parking/Transportation, Student Activity, Athletics, Health, etc...) experiencing reduced revenues.