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Executive Committee of Middle Georgia State College
Minutes of Meeting #4 for the 2013- 2014 Academic Year

February 14 , 2014, Macon Campus, PSC 132

Members Present: Dr. Robert Burnham, Dr. Tom Caldwell, Dr. Kevin Floyd, Dr. Sumitra Himangshu, Mr. Martin Kehayes, Dr. Francisco Lopez, Dr. Charles Matson (chair-elect), Dr. Clay Morton, Dr. Robert McTyre (chair). Dr. John Pattillo (recorder), Dr. Blanche Presley, Mr. Adam Young.

1. Dr. McTyre called the meeting called to order at 10:01 a.m.
2. Dr. McTyre called for approval of the meetings from the November meeting of the Executive Committee. Members of the committee suggested minor corrections. Dr. Caldwell moved that the minutes be accepted as corrected. Dr. Morton seconded the motion, and the minutes were accepted unanimously.
3. Dr. McTyre called for approval of the agenda, with the addition of discussion of electronic voting protocols added to new business. Dr. Presley moved that the agenda be approved as amended.
 - a. Dr. McTyre gave a report on the activities of standing committees and boards, addressing the activity of each committee or board individually.
 - b. The recorder wishes to insert a note here about old business that was addressed via an email discussion among the members of the executive committee between the November and February meetings. Dr. Benita Muth, chair of the Faculty Recognition Committee, contacted Dr. McTyre with recommendations for procedures for nominating and awarding the annual excellence in teaching award, excellence in scholarship award, and excellence in service award. Following Dr. Muth's submission, several questions arose that required the attention of the Executive Committee. After an extensive discussion and vote via email, the Executive Committee decided on several

Yes - 0 No - 9

5. Should members of the Faculty Recognition Committee be eligible for nomination for awards recommended by that committee when someone else nominates them?

Yes - 8 No - 1

- a. If yes, should they be expected to recuse themselves from discussion of the award for which they are nominated?

Yes - 8

- b. If yes, should the other committee members be expected to keep the results of the award secret from the recused committee member until all committee awards have been determined?

Yes - 8

- c. If yes, and there is only one committee member who has been nominated for an award, should that award be discussed last?

Yes - 8