

Middle Georgia State College Faculty Recognition Standing Committee  
AY 2013-2014

Minutes of Meeting No. 1

TEB 222

Friday, October 18, 2013

Present:

Ms. Vicki Ball (Assistant Professor, Department of Nursing)

Ms. Sydney Chalfa (Associate Professor of Theatre)

The third item of new business was the election of a recorder for the committee. Dr. Charlotte Miller was nominated. The nomination was seconded, no other nominations were received, and a motion was made and seconded to close the nominations. Dr. Charlotte Miller was elected to the position of recorder unanimously.

Next, Dr. Robert McTyre presented the charge for the committee. The committee is charged with developing a set of procedures for recognition of faculty in the areas of teaching scholarship and service.

Dr. Robert McTyre suggested that the committee members research other models for comparison to see how different institutions select faculty for recognition. Dr. Frank E. Ryerson, III asked whether the former Macon State College process for faculty recognition could serve as a model for the current committee. Dr. Robert McTyre indicated that it was a possibility. Dr. Robert McTyre also briefly laid out the process used at Middle Georgia College. As discussed by Dr. Frank Ryerson, III, Dr. McTyre, and others the process at both institutions included an advertised period open for faculty nominations, the nominated faculty amassing materials including letters of support and, in the case of teaching awards, faculty evaluations, and the Faculty Recommendation Committee reviewing the application packets and recommending faculty for awards. The discussion concluded with agreement among the committee members to look into processes used at other institutions and present their findings at the next committee meeting.

Then, Dr. Robert McTyre presented the grant request form. Committee members reviewed it. A suggestion was made to use the form in its present form for now and correct it if needed in the future. A motion was made to accept the form, the motion was seconded, and the form was accepted unanimously.

The next item on the agenda was to schedule the next meeting of the Faculty Recognition Committee. Dr. Benita Muth opened up the discussion about possible meeting times. Dr. Robert McTyre explained the constraints about meeting on Fridays. There is a preference from the institution for the committee to meet Monday through Thursday, if possible. Also, technology is available via Collaborate (with Dr. Niel Rigole as a resource) for people on different campuses to participate without driving to the as yet unspecified meeting location. Several committee members laid out their availability during the week. Dr. Benita Muth stated that although it was preferable to set the meeting time with everyone present, the schedule conflicts might make that difficult. Dr. Benita Muth asked committee members to email her their availability by Tuesday, October 22, 2013. She gave her email address (benita.muth@maconstate.edu) to the committee.

There was some discussion about the timing of the next meeting. Dr. Benita Muth and others suggested that about 3 weeks was an appropriate time frame for the next meeting, considering the research to be conducted by individual members.

Dr. Robert McTyre confirmed that the committee could meet on Friday, November 8, 2013 if it was between 11 am and noon, or on November 15, 2013, as long as the meeting on that latter date was finished by 10 am.

As the next order of business, Dr. Robert McTyre opened up the floor for announcements.

Ms. Sydney Chalfa announced that “Doubt: A Parable” will be running from October 30, 2013 through November 3, 2013 on the Macon campus. She stated that students with IDs can receive two free tickets. Ms. Sydney Chalfa also announced that auditions for “Rabbit Hole” are being held on November 6 and 7, 2013.

Dr. Robert McTyre stated that the band will be putting on a concert in Cochran the week before Thanksgiving, made an announcement about a choral concert, and referred the committee members to Mr. Ward about an art opening the first Friday in December.

A motion was made to adjourn the meeting. The motion was seconded. The motion carried unanimously.

The meeting adjourned at 11:51 am.

Charlotte Miller, Committee Recorder