

Middle Georgia State College
Executive Committee
Minutes of Meeting No. 3
Friday, October 09, 2014
AAVP Conference Room, Academic Affairs Building

Members Present: Dr. Charles Matson, SOHS/Nurs (Chair)
Mr. Peter Gareis, A&S/Engl
Dr. Yunsuk Chae, A&S/MCA
Dr. Brooke Miller, SOSS/Hist-PS (conference call)
Dr. Tom Caldwell, SOSS/Psyc-Soc (conference call)
Dr. Adam Bland, SOSM/Math
Mr. Edwynn Wallace, SOSM/Sci-Eng
Dr. Francisco Lopez, Business
Dr. Shamani Shikwambi, Education
Ms. Liz Aycock, Nursing
Mr. Shannon Beasley, IT
Mr. William "Dusty" Lowery, Aviation (conference call)
Ms. Lynnea Ingle, SOHS / Health Svcs., OT, RT

Members Absent: none

01) Meeting Called to Order: 9:36 am by Charles, who called for review and approval of the agenda and minutes. Committee conferred, agreed, and voted.

02) Cochran At Large Senator: Warner Robins and Cochran now both have representation. Unless someone steps down from the faculty senate, there will be no need for elections next academic year.

03) Faculty Grievance: Charles created a draft proposal. Some points:

a) The faculty grievance subcommittee is the appeal point for decisions made at other levels.

b) Grievances are to be heard on the second Friday each month as necessary. However, the question was raised about grievances during the summer when members may be off? Charles will check what other USG institutions do.

c) What are the time limits to log a grievance after an event occurred? What is the schedule6(Laa -.002(sd)Tgtk

Francisco suggests that the committee needs to keep in mind that technology will continue to infiltrate learning so that even traditional classes may be affected by this. Similar oversight might be needed as well as continuous review.

The executive committee will table dabbling in that committee until we know more. Shamani volunteered for this task.

05) Library and Technology: Revisiting the idea of separating this single committee back into two. It had been two in the past and was combined. This has proven unwieldy.

Brooke and Yunsuk volunteered to explore this task. Tom will assist.