

Middle Georgia State College
Executive Committee
Minutes of Meeting No. 6

Friday, March 20, 2015

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. Tom Caldwell, SOSS/Psyc-Soc
Dr. Adam Bland, SOSM/Math
Mr. Edwynn Wallace, SOSM/Sci-Eng
Dr. Francisco Lopez, Business
Ms. Liz Aycock, Nursing

(conference call)
Dr. Shamani Shikwambi, Education (conference call)
Dr. Brooke Miller, SOSS/Hist-PS
Ms. Lynnea Ingle, SOHS / Health Svcs., OT, RT

Members Absent:
Mr. Shannon Beasley, IT

01) Meeting Called to Order: 9:33 am by Charles, who called for review and approval of the agenda. Francisco suggested that committee deal unfinished business with standing committees having representation from all campuses. Committee conferred, agreed, and voted. Minutes were approved with amendments.

02) Unfinished Business

- a) **Senate on Faculty Terms for Standing Committees:** Senate approved staggered terms of two years, per our suggestions.
- b) **Online Elections:** Charles did not get very far with that. He is not sure who should be in charge of running online elections and is that person trusted by the faculty.

Francisco thinks we should clearly distinguish between electronic elections and electronic voting to distinguish the two. Centralized oversight of the elections versus decentralized is an issue.

Electronic elections would not be the requirement. The idea is to facilitate elections with multiple, viable options. Faculty senate is the main service that this involves.

Charles suggests that if someone leaves a position on the Senate of a committee, the runner up fills out the duration of the term. For those committees where an election was not the method used, the department would choose what to do. an interim election would fill the seat.

Lynnea suggests the idea of a chair appointing someone to fill a slot.

This is a condensed view, and the committee discussed a variety of options without any determining any completely satisfactory solution. Ed has been assigned to draw up a proposal for a process for getting someone to fill a vacated Senate seat or representing an absent senator.

- c) Standing Committee Representation:** Francisco reviewed the eleven (potentially twelve) standing committees that require representation from each campus. He suggests that we tweak the language that the goal is representation from each campus rather than absolutely required because of limited available faculty on some campuses.

Campus Safety and Student Affairs standing committee should have one faculty representative per campus.

- 03) Library and Technology Committee and Faculty Development Committee:** Art Recesso requests that Director of the Center for Teaching Innovation (currently Neil Rigole) and Director of Distance Learning (currently Darryl Hancock) ex-officio on these committees.

Charles is going to ask Art why he made this request. Ed is going to look into BoR policy on ex officio voting rights.

- 04) Tenure Review Committee:** Charles talked with Barry Monk and Kevin Cantwell about the process of choosing, replacing, and staggering the faculty population of this committee. If their suggestion is an improvement over what we have been discussing, then we will not reinvent the wheel.

- 05) April Meeting on Friday the 10th.**

- 06) Adjournment:** The meeting adjourned at 10:46 am.

Peter Gareis, Recorder
Executive Committee