

Middle Georgia State College
Executive Committee
Minutes of Meeting No. 7
Friday, April 10, 2015
President's Conference Room, Academic Affairs Building

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

for Standing Committees: Senate approved staggered terms of
ons.

Proposal was approved.

c) Library and Technology Committee:

Charles spoke with Victoria Guarisco, who is current chair of this committee. She concurred that this committee would better serve the college as two committees.

Yunsuk suggested that one member from and elected by each of the resulting committees could also serve on both as 'liaison' members. Committee discussed this idea. Would that person be ex officio?

Committee voted to separate the committee into two parts without joint members for now.

d) Library and Technology Committee and Faculty Development Committee: Art Recesso (Executive Director, Innovations in Teaching, Learning, & Alt. Delivery) requests that the Director of the Center for Teaching Innovation (currently Neil Rigole) and the Director of Distance Learning (currently Darryl Hancock) ex-officio on these committees. Charles spoke with these men and they agreed that the new Technology Committee would have Darryl as ex officio, and Faculty Development Committee would have Neil as ex officio.

e) Standing Committee Representation: Francisco created a potential revision to the by-laws.

"Taking into account that Middle Georgia State University has multiple campuses, it is highly desirable that each standing committee has at least one faculty representative from each campus. Even though limited resources (e.g., too few faculty members based on some campus) may make it difficult or impossible to achieve, an effort should be made to populate each standing committee with at least one faculty member from each campus.

After much discussion of language and amendments, the committee agreed to add it into the by-laws in the Procedures of the Standing Committee, Section J. 3.02.04.5.

This would be presented to the Senate for a vote. The language may be altered at that time.

03) New Business

a) Charles thanked everyone for their service and gave letters of thanks. The committee thanked Charles for his service. We all laughed.

b) Adjournment: The meeting adjourned at 10:53 am.

Peter Gareis, Recorder
Executive Committee