

Middle Georgia State College
Executive Committee
Minutes of Meeting No. 1
Friday, August 14, 2015
President's Conference Room, Academic Affairs Building

Members Present: Mr. Edwynn Wallace, SOSM/Sci-Eng (Chair)
Mr. Peter Gareis, A&S/Engl (Recorder, conference call)
Dr. Yunsuk Chae, A&S/MCA
Dr. Adam Bland, SOSM/Math
Dr. Brooke Miller, SOSS/Hist-PS
Dr. Shamani Shikwambi, Education
Ms. Liz Aycock, Nursing (conference call)
Mr. William "Dusty" Lowery, Aviation (conference call)
Dr. Ervin Briones (SOSS/Psyc)
William (Bill) Hervey (Health Services)
Frank Ryerson (Business)
Mr. Shannon Beasley, IT

Ex Officio Kevin Cantwell

Members Absent: none

01) MEETING CALLED TO ORDER: 9:32 am by Ed, who called for review and approval of the agenda. Committee conferred, agreed, and voted. Agenda was approved. Minutes discussed and approved. No unfinished business

02)

Discussion closed, and the Executive Committee voted to approve the draft by-laws for the Graduate Council.

03) STANDING COMMITTEES: We need to review the standing committees and boards. We should focus on our division. We are supposed to find out who is still on committees, who is rotating off, who has left.

Kevin Cantwell is representing Marty Venn on the executive committee. The management of the student affairs committee has been weak. It needs to be strengthened and not drift into casual management by the Director of Student Affairs.

Yunsuk asked how much power we actually have in getting strong chairs since the committees vote. Kevin and Ed said we can suggest to or encourage experienced committee members to volunteer to serve as chairs.

- a. Academic Affairs committee needs English and Nursing faculty, ASAP. We will have to approve these committee appointments by e-mail. Committee voted to do so.
- b. Library Committee is now separate. That committee needs to be populated. Technological Resources Committee will retain the members from the former combined committee. The Executive Committee must come up with a description for the new committee and determine the nature of the makeup the committee.
- c. Executive committee can move about a third of board/committee members if necessary.

04) UPCOMING MEETINGS: Second Friday of each month, 9:30 am. Next month we meet in Warner Robins. Two opposed.

05) ADJOURNMENT: The meeting adjourned at 10:40 am.

Peter Gareis, Recorder
Executive Committee