

Middle Georgia State University
Executive Committee
Minutes of Meeting No. 2
Friday, September 11, 2015
Room 217, Administrative Building, Warner Robins Campus

Members Present:

Mr. Edwynn Wallace, SOSM/Sci-Eng (Chair)

Mr. Peter Gareis, A&S/Engl (Recorder)

Dr. Yunsuk Chae, A&S/M(u) /P <</MCID 16 >>BDC -0.002 Tc 0.001 Tw -12.831 -1.157 Td [(D

- i. Campus Safety needed aviation and Ed Weathersbee was chosen for the slot. We had to tweak two ex officio positions because the bylaws have not kept up with changes in positions and titles during the university's evolution. By-laws will be amended to coincide with these adjustments.
- j. Kevin explained the creation and intent of the Alternative Academic Affairs Committee. The Executive Committee discussed renaming it for clarity, which we will return to formally next meeting. The AAAC committee is also not in the by-laws yet. Ed will contact Dr. Wearn for a description and to add in the Provost for Academic Affairs to fix that gap.

05) BOARDS OF THE SENATE:

- a. Institutional Effectiveness needs senior faculty chosen by the deans. However, during our review, we discussed the size of this committee in general, people on the committee who are not in the by-laws, and the interpretation of III.B of the Senate By-Laws. It seems to be incredibly unwieldy and in need of revision. Why are there people on the board who are not listed in there pe5a(he)-12()[(s)-8A3.011 Tc 0.011 Tw 0.289 0 Td [(and3(a)1(w)22(