

Middle Georgia State University
Executive Committee
Minutes of Meeting No. 3
Friday, October 8, 2015
Room 116, Administration Building, Macon Campus

Members Present: Mr. Edwynn Wallace, SOSM/Sci-Eng (Chair)
Mr. Peter Gareis, A&S/Engl (Recorder)
Dr. Yunsuk Chae, A&S/MCA
Dr. Adam Bland, SOSM/Math
Mr. William (Bill) Hervey, Health Services
Dr. Pushpa Yadav, Biology
Dr. Ervin Briones, SOSS/Psyc
Mr. Shannon Beasley, IT (conference call)
Mr. William "Dusty" Lowery, Aviation (conference call)

Ex Officio: Kevin Cantwell (absent)

Members Absent: Ms. Liz Aycock, Nursing
Dr. Brooke Miller, SOSS/Hist-PS
Dr. Shamani Shikwambi, Education
Dr. Frank Ryerson, Business

01) MEETING CALLED TO ORDER: 9:33 am. Committee reviewed and approved the agenda. Committee conferred, agreed, and voted. Agenda was approved with some minor amendments. Minutes approved without discussion.

02) UNFINISHED BUSINESS: Intercampus Visiting Speaker Committee: Ten percent of faculty developmental funds are available for speakers for faculty development. Intercampus Visiting Speaker Committee is unfunded and has been disbanded.

Institutional Effectiveness Board

board in the future. The executive committee considered it not be removed but that IACUC (Institutional Animal Care and Use) ad hoc subcommittees can be created as needed. It was noted that the committee should also have a member from outside the institution.

Elections: In the by-laws now, it is listed that the Executive Committee determines which units will have elections in the springs of respective years, with authority to adjust as necessary to adequately serve the institution. The basic idea for now is the College of Arts and Sciences to be one year. All others comprise alternate years. After much discussion of this arrangement, the committee tabled this so that we can get an accurate count and calculation to review the number of Senate representatives and the formula for next meeting.

03) CHAIRS: Several committees have no one operating as chair. The committee reviewed these committees and prepared a list of suggested chairs for those committees.

04) ALTERNATIVE ACADEMIC AFFAIRS COMMITTEE: The committee discussed the organization and charge of this committee. Since it is parallel to Academic Affairs in structure, we agreed that

it is fine as is and the bylaws will be amended to reflect this. However, we recommend a revision of the name to Alternative Academic Delivery Committee to make its focus more clear.

05) GRADUATE STUDIES COUNCIL LIASIONS: The committee discussed having a member attend meetings with this council. Shannon Beasley volunteered to for this task.

06) FACULTY DEVELOPMENT COMMITTEE: Can application deadlines be adjusted so the faculty can better plan travel costs and division heads for budgeting travel funds for conferences and presentations? Would a third meeting assist with this, perhaps in November. The committee already has September and March deadlines.

07) UPCOMING MEETINGS: Second Friday of each month, 9:30 am. Next month we meet in TBA.

08) ADJOURNMENT: The meeting adjourned at 11:36 am.

Peter Gareis, Recorder
Executive Committee