Middle Georgia State University Executive Committee Minutes of Meeting No. 5 Friday, November 6, 2015 Room 212, President's Meeting Room, Macon Campus

| Members Present: | Mr. Edwynn Wallace, SOSM/Sci-Eng (Chair)<br>Mr. Peter Gareis, A&S/Engl (Recorder)<br>Dr. Yunsuk Chae, A&S/MCA<br>Dr. Pushpa Yadav, Biology<br>Dr. Shamani Shikwambi, Education<br>Dr. Ervin Briones, A&S/Psyc |
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|                  | Dr. Ervin Biones, A&S/Fsyc<br>Dr. Brooke Miller, A&S/Hist-PS<br>Mr. Shannon Beasley, IT (conference call)<br>Mr. William "Dusty" Lowery, Aviation (conference call)                                           |

Ex Of I : Kevin Cantwell

- Members Absent: Ms. Liz Aycock, Nursing Dr. Frank Ryerson, Business Dr. Adam Bland, SOSM/Math Mr. William (Bill) Hervey, Health Services
  - 01) MEETING CALLED TO ORDER: 11:00 am. Committee reviewed and approved the agenda with an amendment. Committee conferred, agreed, and voted. Minutes approved with a tweak to align "A&S" and remove "SOSC" from after names.
  - 02) UNFINISHED BUSINESS:
    - ALTERNATIVE ACADEMIC AFFAIRS COMMITTEE : Ed met with people last week to discuss how this committee fits int COMMITTEE POPULATIONS AND CHAIRS : All are complete but on some students.

Committee Charges:

serving on the FDC could not apply for funds while serving on that committee. However,