

Middle Georgia State University  
Executive Committee  
Minutes of Meeting No. 6  
Friday, February 12, 2016  
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/MCA  
                                 Mr. William (Bill) Hervey, Health Services  
                                 Ms. Liz Aycock, Nursing  
                                 Dr. Brooke Miller, Political Science  
                                 Mr. Duane Day, Mathematics  
                                 Dr. Shamani Shikwambi, Education (conference call)  
                                 Mr. Shannon Beasley, IT (conference call)  
                                 Dr. Ervin Briones, A&S/Psyc (conference call)

Members Absent:      Dr. Frank Ryerson, Business  
                                 Mr. William "Dusty" Lowery, Aviation

Ex Officio:              Kevin Cantwell (not present)

Guests:                  Dr. Mark Randall Spaid

01) MEETING CALLED TO ORDER: 9:32 am. Committee reviewed and approved the agenda with an amendment. Committee conferred, agreed, and voted. Minutes were discussed approved with emendations.

02) SPECIAL GUEST for Graduate Council : Dr. Spaid

- a) ARTICLE TWO: Interim Academic Affairs Dean needs to adjust the choosing of members on the Graduate Council. Currently they are appointed. VPAA asks that, going forward, deans and department chairs can recommend new members to the counsel, the Executive Committee reviews the candidates, who will then be chosen to serve after being vetted. The President will have final approval of candidates. The process is designed to increase transparency and keep the counsel number to about twenty (20). Appointments are two years.

Graduate Counsel is working on bylaws and exploring what needs to be adapted. This involves an adaptation of the bylaws, which we have approved in previous meetings.

- b) ARTICLE FOUR: The recorder captures information from the meeting, but not in a transcript form. Rather, minutes can include a mixture of summary as is efficacious.

03) ALTERNATIVE ACADEMIC DELIVERY COMMITTEE: Kevin Cantwell requests that we rename this committee. The new name will be Nontraditional Programs Review Committee to make it a more accurate descriptor. Ed will contact Dr. Wearn again for a description of the committee's charge.

04) ACADEMIC AFFAIRS COMMITTEE: Ed will talk to them and ask if they think a board structure would be more suitable for that committee.

05) FACULTY DEVELOPMENT COMMITTEE: Brooke talked to the chair (Dr. Johnathan Yerby) about the deadlines for funding. They discussed the various problems with adjusting deadlines to accommodate chairs and/or faculty. The issue is complicated with no simple solution. The chair thinks the deadlines currently in the place are the most sensible and viable. They currently meet four