

Executive Committee Agenda
10:00 am, October 14, 2016
Macon Campus, Administration Building, Academic Affairs Conference Room
Middle Georgia State University

Members Present:	Dr. Yunsuk Chae, Chair	Media, Culture, & the Arts
	Dr. Benita Muth	English
	Dr. Rebecca Lanning	Media, Culture, & the Arts
	Dr. Daniel Guerrant	History & Political Science
	Dr. Ervin Briones	Psychology, Sociology, & Criminal Justice
	Dr. Shamani Shikwambi	Education
	Dr. Pushpa Yadav	Natural Sciences
	Dr. Frank Ryerson	Business
	Mr. Bill Hervey	Health Sciences
		Aviation
	Information Technology	
	Mathematics	
	Ex Officio	

Guests: None

1. **Call to Order:** 10:00 AM
2. **Approval of Agenda:** Agenda was unanimously approved
3. **Approval of 09-09-2016 Minutes:** Minutes were unanimously approved with corrections
4. **Old Business**
 - a. Report on the Population of the Committees, Boards, and Council of the Senate

Population of Boards, Councils, and Standing Committees were updated. Process nearing completion
Ensuring equal representation from Schools and Colleges on committees populated by vote, such as PTPTR was discussed. This was tabled until the November meeting.
 - b. Rosters for the Shared Governance site: Committees, Boards, and Council of the Senate

Final Proofing and editing will be completed by Dr. Yadav (Boards and Council) and Dr. Guerrant (Standing Committees)
 - c. Motion revisited: Voting rights in elections to select members to the Senate, the Executive Committee, and PTPTR Committee

The motion was made, seconded, and unanimously approved to reconsider the motion made at the September meeting.

administrators; directors; coordinators; and full time faculty were discussed.
Consensus was that if a faculty member serves in an administrative capacity, but is still eligible to serve on the Faculty Senate, then the same faculty member should

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have voting rights. The committee will review language in the Bylaws and make recommendations for clarification to the Faculty Senate.

This conversation conflated into exploration of Ex Officio as an item of New Business. A vote was tabled pending examination of items brought forth in New Business.

5. New Business

a. Voting rights of ex-officio members on the Boards of the Senate

Order; the voting rights of Ex Officio per MGA Bylaws; distinctions between the Academic Council and the Faculty Senate were discussed.

Given that the term E

body who are part of said body by means of their holding another office, it was moved, seconded and unanimously agreed that that the Executive Committee shall review the composition of all MGA Boards and make a recommendation to the Faculty Senate regarding the voting rights of Ex Officio members on a Board by Board case.

The review of the Boards was assigned as follows: Benita Muth, Strategic Planning; Frank Ryerson, Institutional Effectiveness; Bill Hervey, Institutional Review; Shannon Beasley, Student Conduct; Bill Hervey, Intercollegiate Athletics; Rebecca Lanning, Student Media; Yunsuk Chae, International Programs Review; Dan Guerrant, Academic Affairs

b. Fair Shared Governance:

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