

Agenda

Executive Committee

September 14, 2018, 9:00 AM

President's Conference Room, Administration Building, Macon Campus

CONFERENCE CALL INFORMATION

Dial-in Number (641) 715-3580

Access Code 727914

- 3) Approval of Minutes
 - a) See Attachment #1
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a) Review governance Roster for final changes, send to President for approval
 - b) Update on largely unchanged roster of Boards for 2018-19
 - c) Update on installation of Chairs for 6 governance units
 - d) Update on meeting of governance Chairs, August 31, 2018
 - e) Changes to Student Affairs Committee student roster, document to send to Senate for vote
- 6) New Business
 - a) Recreate historic Senate roster, dates of installation, terms in service
 - i) See Attachment #2
 - b) Complete a 5-year study of governance Chairs vis-à-vis academic units
 - c) Diversity Council approval by Faculty Senate
 - d) Review of MGA Bylaws
 - e) Review of USG institution's governance practices
- 7) Adjourn

Reporting Unit	Executive Committee	Roster	Present	Excused	Absent
Document	Minutes	Rebecca Lanning	X		
Meeting Date	August 24, 2018	Shane Trayers	X		
Time	9:00 AM	André Nicholson	X		
Location	AA Conference Room-MGA Macon	Alex Ekwuaju			X
Preparer	Sherie Owens, recorder	David Vogel			

<p>New Business item 5</p> <ul style="list-style-type: none"> Review Committee/Board/Council faculty assignments and update as needed 	<ul style="list-style-type: none"> The EC reviewed and updated the governance roster. Action on the Boards was delayed pending clarification from the Bylaws. Dr. Lanning noted that six governance units do not have chairs in place. Per the Bylaws, Lanning is responsible to install Chairs for Committees. Lanning has received permission from President Blake to serve as his designee to install Chairs in the Boards. 	<p>Lanning will contact and appoint a chair for the following committees.</p> <ul style="list-style-type: none"> Library Resources Comm Student Affairs Comm Student Honors and Graduation Comm Intercampus Visiting Speaker Comm Diversity Council Student Conduct Board
<p>Other Business</p>		
<p>Announcements</p> <p>August 24 September 14, Pres Conference October 12 November 9 December 7, if needed January 11 February 8 March 8 April 12 No meeting in May unless necessary</p>	<ul style="list-style-type: none"> A reminder was provided that our next meeting on September 14, 2018 will be held in the President's Conference Room. It was reemphasized that the December 7th meeting will most likely be held as scheduled. 	
<p>Adjournment</p>		<p>Meeting Adjourned at 10:50</p>

College of Arts and Sciences

Department of English

Dr. Kathleen Burt

Dr. Lorraine Dubuisson

Dr. Mary Mears

Department of History & Political Science

Dr. Stephen Taylor

Dr. Kara Svonavec

Department of Mathematics

Dr. Steven Wallace

Dr. Lily Wang

Dr. Chris Hill

Department of Media, Culture & the Arts

Dr. Maritza Bell-Corrales

Dr. Kelly Whiddon

Mr. Lee Simmons

Department of Natural Sciences

Dr. Kimberley Pickens

Dr. John Pattillo

Mr. Edwynn Wallace

Department of Psychology and Criminal Justice

Dr. Evaristus Obinyan

School of Aviation (2 seats):

Vacant

Ms. Lisa Henry

School of Business (2 seats):

Dr. Anthony Narsing

Dr. Greg George

School of Education and Behavioral Sciences

Department of Teacher Education and Social Work (1 seat):

Dr. Randy Spaid

School of Health Sciences (4 seats):

Ms. Jasmine Brown (Health Administration)

Ms. Patsy Butts (Nursing)

Dr. Shirley Camp (Nursing)

Ms. Lacey Turner-Wallace (Nursing)

School of Information Technology (1 seat):

Dr. Shannon Beasley

Macon: Dr. Donna Balding (Natural Sciences)

Cochran: Dr. Kirby Swenson (Natural Sciences)

Dublin: Ms. Vanessa Paige Crump (Media, Culture, & the Arts)

Eastman: Mr. Adam Craig (Aviation)

WRC: Dr. Richard Kilburn (Mathematics)

The Library: Ms. Robin Grant