

Meeting Minutes

Executive Committee

October 19, 2018, 9:00 AM

AA Conference Room, Administration Building, Macon Campus

CONFERENCE CALL INFORMATION

Dial-in Number	(641) 715-3580
Access Code	727914
Host PIN	1272

The meeting was called to order at 9:16 AM (Technical Difficulty)

Roster of members in attendance:

- Rebecca Lanning, Chair
- Sherie Owens, Recorder
- Alex Ekwuaju
- Richard Binkley
- Gerald Buffone (Jerry)
- Chris Lawrence
- Tonya Mullen

André Nichols

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of terms. Note the misprint on the document: 2011-12 needed to be corrected to 2012-2013. After reviewing the data, it was noted that some members of the Boards/Councils/Committees were serving six+ years. No action is recommended, but this informs the ongoing review of the Bylaws.

- The six-year study of governance chairs /academic unit representation was sent by Dr. Anderson to Deans for review.
- Diversity Council (see Agenda, Appendix #3): It was agreed that review of membership should be tabled until next meeting.
- Continued discussion of possible Bylaws revisions in relation to Boards, Councils, and/or committees.
- Three groups were charged with reviewing the tasks and prepare a proposal for the next group. One group look at the EC, One group at the Senate, and one group at the rest of the committees.
 - EC: Jerry, Alex, Neil
 - Senate: Shane, Chris, Troy,
 - Committees: Richard, Andre', Tonya, David

New Business

- No new business

The meeting adjourned at 11:14.

For Bylaws:

Diversity Council

a. Membership: The Diversity Council shall consist of the following members* (16 total):

Full-time Faculty as delineated in Article VII.G **