

Agenda

Executive Committee

January 18, 2019, 9:00 AM

President's Conference Room, Administration Building, Macon Campus

CONFERENCE CALL INFORMATION

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

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) See Appendix #1
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a) Bylaws revision
- 6) New Business
 - a) Chair, Student Affairs Committee
- 7) Adjourn

Meeting Minutes

Executive Committee

December 07, 2018, 10:30 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 10:32 AM

Roster of members in attendance:

Rebecca Lanning, Chair
Sherie Owens, Recorder
Richard Binkley
Gerald Buffone (Jerry)
Alex Ekwuaju
Chris Lawrence, Chair Elect
Tonya Mullen
André Nicholson
Neil Rigole
Troy Sullivan
Shane Trayers
David Vogel

Members Excused:

Jon Anderson

- significantly (more than mechanical edits) the line was explained by Dr. Lanning and discussed by members of the committee.
- x The ultimate goal (for future consideration) may be to create a version in which the Bylaws and Rules of Process are streamlined.
 - x One proposal asked to be considered was that the Senate as well as Academic Affairs & Institutional Review Board had a chair elect selected the first year as a novice, then move to second year in preparation to take over for third year. This would be a continuous cycle
 - o Year 1: Chair Elect 1 (for year 3)
 - o Year 2: Chair Elect 2
 - o Year 3: Chair
 - x Consideration should also be made to the communication loop between the Senate and President. As of now, that is not outlined in the bylaws.
 - x Define Proxy so that everyone is on the same page as to the meaning as well as the duties and responsibilities.
 - x Dr. Rigole asked if QEP should be placed in Student Faculty Enhancement Committee

New Business

- x Nursing Department is concerned with the Wednesday start date due to number of hours required in the classroom and field. They request we change back to the Monday start date. The committee recommended that this would be a good discussion for the Dean's meeting, with questions going to Senate if needed.
- x January 11th meeting now changed to January 18, 2019.
- x The committee was charged to review the document line-by-line before our January meeting and submit suggested edits, concerns, and/or possible changes no later than January 17, 2019. The goal is to submit a final product to the Senate for review in February.
- x Dr. Lanning will incorporate relevant edits and possible changes and submit to us to review before our next meeting.

The meeting adjourned at 12:04.