

## Agenda

Executive Committee

February March 8, 2019, 9:00 AM

Academic Affairs 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) Review of Faculty Handbook, completed and for vote on March 8, 2019
- 7) Adjourn

## Appendix One

### Executive Committee Meeting Minutes

February 15, 2019

The meeting was called to order at 9:04 AM

Roster of members in attendance:

Rebecca Lanning, Chair  
Chris Lawrence, Chair Elect  
Andre Nicholson, Acting Recorder  
Neil Rigole  
Troy Sullivan  
Sherie Owens, Recorder  
Richard Binkley  
Gerald Buffone (Jerry)  
Alex Ekwuaju  
Tonya Mullen

Members Excused:

Jon Anderson  
Shane Trayers  
David Vogel

Motions Made:

- x A motion was made by Chris Lawrence to approve the agenda for February 15, 2019. The motion was seconded by Troy Sullivan. There was no discussion. The motion carried.
- x A motion was made by Neil Rigole to approve the minutes from January 19, 2019. The motion was seconded by Chris Lawrence. There was no discussion. The motion carried.

Old Business

- x Dr. Lanning reviewed edits/suggestions made to the Faculty Senate Bylaws with the committee. The review went section by section with notable attention and discussion about the following points of interests:
  - o Wording for “home campus” for faculty assigned to other instructional sites. Committee decided to strike last statement because it wasn’t necessary and meaning was still clear without it.
  - o The Senate members, except officers, will serve on Standing Committees with the exception of those serving on other major institution level assignments.
  - o The term of the Historian is expected to serve at least one year longer than 5 years.
  - o Inserted veto policy for president from the B.O.R. policy
  - o Inserted statement to various “Voting proxy is not permitted. Electronic voting is permitted.” Pages 11, 14, and 17

- o Inserted statement about the function of ~~noting~~ Senate members on the PTPTR committee. Pg. 22
  - o Changed language from "Director" to "Representative" from the Center of Excellence in Teaching & Learning. Pg. 29
- x A motion was made by Neil Rigot~~e~~ to approve the recommendations of the Faculty Senate Bylaws. The motion was seconded by Chris Lawrence.

#### New Business

- x Dr. Lanning will resend the latest draft of the bylaws ~~and~~ for final review as well as the Faculty Handbook.
- x Dr. Lanning will meet with the Faculty Senate to discuss changes to the bylaws at the Faculty Senate meeting in March.
- x Next Executive Committee meeting is scheduled for March 8.

Meeting adjourned at 11:10 a.m.

- x Motion to adjourn by Chris Lawrence. The motion was seconded by Troy Sullivan.