

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)

Old Business

- Committee reviewed governance roster for final edits and will be sent to the President for approval
- Dr. Lanning presented a roster of the Faculty Senate dated from 2011 to now (see Agenda, Appendix #2). This document included the date and installation 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.