

Meeting Minutes

Executive Committee

April 12, 2019, 09:00 AM

Presidential Conference Room, Administration Building, Macon Campus

CONFERENCE CALL INFORMATION

Dial-in Number	(641) 7153580
Access Code	727914
Host PIN	1272

The meeting was called to order at 9:00 AM

Roster of members in attendance:

Rebecca Lanning, Chair
Richard Binkley
Gerald Buffone (Jerry)
Chris Lawrence, Chair Elect
André Nicholson
Troy Sullivan
Shane Trayer, acting recorder
David Vogel

Members Excused:

Jon Anderson
Neil Rigole
Sherie Owens

Motions Made:

- x A motion was made by André Nicholson to approve the agenda for March 2019. The motion was seconded by Troy Sullivan. There was no discussion. The motion carried.
- x A motion was made by Chris Lawrence to approve the minutes from March 2019. The motion was seconded by André Nicholson. There was no discussion. The motion carried.

Old Business

- x Revision of Faculty Senate Bylaws.
 - o Rebecca reported on her presentation last week to the Faculty Senate. The document was passed with revisions. The revisions were:
 1. Chair term limits to be removed
 2. Senators are not to serve as academic unit representatives on committees, only as Senators

3. Senate Historian renamed Governance Historian renamed and moved from Senate to Executive Committee.
- o Rebecca brought 2 new changes to be presented to Senate on April 26th. These included:
 1. Modifying the chair elect process of the IRB, IEB to reflect those for Senate Chair
 2. Rebecca is unable to attend the Senate meeting on April 26th

- o 5.04.17 – move to 5.04.03 – textbook policy.
- o 5.5.02 – Take out “Standing Board of the Faculty”
- o 5.06 – Will be brought to Senate in the future – Senate and Faculty Affairs should work on this in the future.
- o 6.05.01 – BOR 8.2.8 new link.
- o 6.05.04 – discussed whether to replace with BOR link. Will be sent to Senate for further consideration.
- o 6.18.01 – New link on MGA site found and will be added.
- o 6.19.02 #4 – decision by all to leave as is.
- o 8.01.8.02 – Reworded as, “Faculty affairs committee in cooperation with Academic Affairs shall maintain the handbook”.
- o 8.02 – Rebecca will send the language used in the Bylaws to make them Bylaw compliant. Will change committee names etc.
- o 8.05 – cut after first sentence. “Governance Historian will verify that the handbook appears on the website”.

New Business

- x Troy Sullivan made a motion, seconded by Andre Nicholson, ~~with~~ the committee work of the Dean/Chair Evaluation Committee of 2013 during the first meeting of Executive Committee Fall 2019. The motion passed.
- x A motion was made by Rebecca Lanning to adjourn and passed by acclamation.

The meeting adjourned at 11:10 a.m.