

Diversity Committee
Middle Georgia State University
AY 2018-2019
Minutes of Meeting No. 1
Macon Campus, PSC room 356
Friday, November 30, 2018

Present: Dr. Spangler (Chair), Ms. Marina Spears (Recorder), Ms. Burnette,
Mr. Ligon, Dr. Francisco Lopez, Dr. Wengier, Ms. Ruggerio, Ms. Kamera, Ms. Adams-Square.

Absent: Dr. Wang, Dr. Shikwambi, Mr. El-Jeaid, Dr. Ekwuaju, Dr. Castain (ex-officio), Ms.
Bacote (ex-officio)

Guest: Dr. Rebecca Lanning (Professor of Music and Chair of Executive Committee)

Presiding:

Dr. Scott Spangler, Chair (Associate Professor of Information Technology)

1. The Chair called the meeting to order at 11:07 am.
 - a. There was no quorum at first. However, the Chair suggested we proceed as planned since Dr. Lanning was a guest.
 - b. It was decided that minutes would be taken by the Recorder regardless of quorum.
2. Dr. Spangler introduced Dr. Lanning, Chair of the Executive Committee in order to clarify the charge of the Diversity Committee.
3. Dr. Lanning led a discussion regarding the functions of a Committee, a Council, and University Boards. Furthering, Dr. Lanning shared that the Executive Committee has reviewed the shared governance of several other Georgia Institutions in order to review MGA's current policies and procedures. The overview discussion highlighted:

- a.

