

Executive Committee Stephan Steckowski

September 13, 2019, 9:00 a.m.

Academic Affairs Conference Room, Administration Building, Macon Campus

Conference call information: (Dial-in number (605)313-5111, Access code 747485)

Sherie Owens

The meeting was called to order at 9:00 on 9/13.

Present

Shane Trayers, Chair

Lorraine Dubuisson, Recorder

Gerald Buffone

Alex Ekwuaju

Dawn Fuller

Julie Lester

Call to Order and Approval of Minutes and Agenda

Dr. Dubuisson made a motion that the minutes from the last meeting on August 30, 2019, be approved; Dr. Sullivan seconded, and the motion was approved unanimously. Dr. Owens made a motion that the current meeting agenda be approved; Dr. Sullivan seconded, and the motion was approved unanimously.

Unfinished Business

Dr. Trayers reminded EC that chairs-elect are now decided in January, so that election has been tabled until the January meeting.

EC

will be asked to make any corrections necessary.

Dr. Nicholson agreed to investigate whether/how the new bylaws create campus combinations.

New Business

Dr. Vogel made a motion that we present a proposal to Senate that committees/boards/councils be populated in spring rather than fall; Dr. Ekwuaju seconded, and the motion passed unanimously.

Dr. Trayers pointed out that the Student Fees Board requires 7 faculty spots when we only have 6 schools; possibly this is because of the reorganization. Dr. Dubuisson made a motion that EC investigate the structure of this committee and possible amend it at a future date; Dr. Nicholson seconded, and the motion passed unanimously.

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