

Middle Georgia State University
Meeting 1 of the Executive Committee
August 21, 2020 9:00
Microsoft Teams

Present: Lorraine Dubuisson (Chair); Kempley Lingelback; Steven Wallace; Dawn Fuller; Julie Lester; Javan Frazier; Troy Sullivan; Chris Hornung; Amanda Chase; Monica Miller; Kara Svonanec (Governance Historian); Duane Day; Sabrina Wengler; Provost Debra Matthews

Absent: Stephan Steckowski

Guest: David Vogel

1. Call to order 9:00 a.m.

2. Roll Call and introductions were made. Dr. Dubuisson indicated that the new representative from Teacher Education had been voted in the day before and would not attend this meeting

3. Approval of minutes. Minutes from last year were approved electronically.

4. Approval of the agenda. Dr. Dubuisson noted that a few items needed to be added.

Motion

the Statutes do not need to be as specific as the Senate Bylaws or the Handbook, as long as the language is not contradictory.

Motion to accept amended Statutes: Dr. Hornung; Second Dr. Wallace

b. Contingency Plan for Chair Absence. Dr. Dubuisson explained that this had been passed by EC last year but, because of COVID, it had not been presented to the Senate; she will do so at the next Senate meeting

6. New Business

a. Elect Recorder. Dr. Wengier nominated Dr. Wallace closed the nominations. Dr. Wengier was elected.

b. Bylaws Changes:

CETL Representative on Academic Quality Committee, Teaching Resources and Budgetary Allocation Committee, and Faculty Development Board. Dr. Dubuisson noted that the membership of these committees calls for a member of CETL, which is now defunct. EC proposes to replace it with the Provost Fellow for Faculty Development. Motion: Dr. Frazier; Second Dr. Wengier. Approved.

Campus Safety Board A student from each campus must sit on Campus Safety Board the Bylaws should read 5 students instead of 3 per Senate's vote that campuses should be discrete and not combined for purposes of representation on committees/boards Motion: Dr. Wallace; Second: Dawn Fuller. Approved.

Campus Safety Board, Institutional Policy, and Campus Affairs. The Bylaws require the Assistant Vice President of Risk Management and Police Service to serve on Board and committees. That role title has been changed to Executive Director of Public Safety and Police Services and should be replaced on all the Motion: Dr. Frazier; Second: Dr. Hornung. Approved.

Student Academic Enhancement Committee: The Director of QEP is not an active position but will be at some point in the institution's future. EC recommends that the membership in the Bylaws read: "Director of the QEP, if applicable." Motion: Dr. Frazier; Second: Dr. Lester. Approved.

Institutional Effectiveness Board and Student Academic Enhancement Committee. EC proposes to state "Director of Institutional Research or designee." Motion: Dr. Wengier; Second: Dr. Wallace. Approved.

c. Populating Charts. Dr. Dubuisson went over the committee assignments that had been filled yet.

7. Adjourn 10:31 a.m. Motion: Dr. Lester; Second: Dr. Hornung.