

Executive Committee Meeting #1

Date/Time: September 9, 2022, 9:00-11:00am

Meeting Location: Macon Campus, Math Building, Room 103

Call-in Information: MSTeams

Present: Steven Wallace (Chair), Monica Miller, Chris Hill, David Jenks (Provost), Larry Israel, Vicky Sandoval, Julie Lester, Evaristus Obinyan (Recorder), Richard Binley, Whitney Hamilton, William Gary Cole, John Patillo (Senator), Greg George (Senator), Kara Svonavec (Governance Historian).

Excused: Christian Norman, Tom Hancock.

Call to Order: 9AM.

Approval of the Minutes:

The minutes from meeting on March 11, 2022, were approved electronically on March 28, 2022.

Approval of the Agenda:

Motion by Hill, second by Obinyan. Wallace proposed an amendment to the agenda. The agenda as amended was approved unanimously.

Unfinished Business:

- a. Election of Recorder: Nominated members (Monica Miller and Chris Hill) declined to serve.
- b. Obinyan volunteered. George motioned to close nominations, second by Lester. Voice vote was unanimous.

New Business:

- a. Report from Senate meeting: Senate meeting 9/2/2022
Quick summary of topics relating to Executive Committee.
 - There was some discussion about how best to create or disseminate committee and board charges. No action is required of E.C. at this time.
 - chair still has not received their course releases.
 - There may be some confusion about how much power the have with regard to the pipeline of proposals from standing
- b.

Patillo gave context from his experience in the Senate. The idea of having senators on committees was to help with continuity and communication from committees and recognized affiliates of the Senate to the Senate. It was also deemed necessary that every (or almost every) senator should be assigned to a committee.

Miller motioned to create a survey to be sent to committee and board chairs to ask for suggestions about shared governance consolidation. 2nd by Cole. Unanimous. Motion to create an ad-hoc subcommittee (comprised by Wallace, Miller, and Hill) to write and administer the survey. 2nd by Israel. Unanimous.

- c. Appointment of representative from E.C. to the Student Vetting Task Force