

## **Executive Committee Meeting Minutes**

**November 11, 2022, 9:00-10:15am**

**Meeting Location: Macon Campus, Math Building Room 103 and Virtual on Microsoft Teams**

**Present:** Steve Wallace (Chair), Richard Binkley, Evaristus Obinyan (Recorder), ~~Cal Miller~~, Chris Hill, W. Gary Cole, John ~~Rialo~~, Larry Israel, Julie Leste~~r~~ Whitney Hamilton, Christian Norman, Vicky Sandova~~r~~ David Jenks (Provost); Stephen Taylor (Guest)

**Excused:** Thomas Hancock, Jasmine Brown, Greg George, Kara Svonavec (Governance Historian).

**Call to Order 9:00 a.m.**

**Approval of the Minutes**

Minutes from meeting on October 14, 2022, were approved electronically on October 24, 2022.

**Approval of the Agenda.**

merger of Institutional Policy and Campus Affairs Committee and the Campus Safety Board. Wallace submitted a summary of all of the changes that would be necessary for these changes (see appendix). Patisillo moved to accept both proposals with the addendum, and Hill seconded. The motion was approved by a hand vote (10 for, 0 against).

**b. Charges to committees and boards**

Dr. Wallace outlined a proposal (see appendix) to change the procedure for the creation of the charges to committees and recognized affiliates to the Senate. Hill made a motion to approve the proposal, Miller seconded the motion, and it was approved unanimously.

**c. “Processes for Meetings” document**

Dr. Wallace submitted a list of revisions to the “Processes for Meetings” document. These changes do not need ratification from the Senate. Chris Hill made a motion to accept all of the changes except for the one that involved committee charges. Miller seconded the motion and it was approved by a hand vote (9 for, 0 against). Miller then made a motion to table the last “Processes for Meetings” revision until the next meeting. Hill seconded, and the motion was approved unanimously.

**New Business**

**a. Final grades deadline (moved ahead of unfinished business)**

**b. AY 2023 rosters, and upcoming elections**

Dr. Wallace reminded E.C. members that the “Group B” units must fill out their representative rosters by the end of February or early March of 2023. He noted that elections for PTPTR and Senate will be held in early February, so those nominees would need to be submitted by the middle of January 2023.

**Adjourn.** 10:15 a.m

Respectfully submitted,

Evaritus Obinyan, Ph.D  
Criminal Justice Program  
School of Education and Behavioral Science  
Recorder, MGA Executive Committee



## **Appendix B—Addendum to the “Proposal from Executive Committee to Modify the Committees and Boards of the Senate Structure”**

### **Proposal option: Merging Academic Quality Committee with the Institutional Effectiveness Board**

Summary of document changes that are necessary:

- (Bylaws VII.M.2) Remove this whole section.
- (Bylaws VIII.Q.4) Change “Institutional Effectiveness Board” to “Academic and Institutional Effectiveness Board.” Move the whole section to Q.1. to maintain alphabetical ordering of listings.
- (Bylaws VIII.Q.4.a) Modify the description language to reflect new shared-charge.
- (Bylaws VIII.Q.4.b) We may need to modify the membership description to keep representation consistent and adequate for duties of the new organization.
- (Bylaws VIII.Q.4.c) Modify the function description language to reflect new shared-charge.
- (Statutes 6.01.d.i) Remove this section.
- (Statutes 6.01.e.iii) Modify the name and description of the board as necessary.
- (Statutes 6.01.e) Move the section to bullet (i) to maintain alphabetical ordering of listings.

### **Proposal Option: Merging Institutional Policy and Campus Affairs Committee with the Campus Safety Board.**

Summary of document changes §c)-1.9t)-3n§ d)10.2 (a).7 (n)-0. (n)-0. § d)10.2 (a).7 (n)anand Chap 7i6 (n)d(h)-OCC



## Appendix D—Proposal from Executive Committee to Revise the “Processes for Meetings” Document

### Proposal:

We propose the following revisions to the “Processes for Meetings” document.

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