

Thomas Hancock, Larry Israel, David Jenks (Provost), Kara Svonavec

g on January 13, 2023, were approved electronically on January 20, 2023.  
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The results for at-large senators is as follows: (Cochran Campus) Louis Camara, (Dublin Campus) Vanessa "Paige" Crump, (Eastman Campus) \*Tie between Benjamin Page and Kemarie Jeffers, (Macon Campus) Chip Rogers, (Warner Robins) Adam Bousum.

\*A tie-breaker procedure is to be determined by Wallace and Binkley for the Eastman Campus representative.

Javan Frazier, Chip Rogers, and Edwynn Wallace were the top three vote-getters in the election for PTPTR representatives.

The terms for all of these positions start in the fall of 2023.

9:35 a.m.

Respectfully submitted,

Steven D. Wallace, Ph.D

Dr. Tom Hancock, Dr. Monica Miller, and Dr. Steven Wallace comprise the subcommittee. The purpose of the subcommittee is to write up the detailed proposals for two potential consolidations of committees and boards.

See the attached document that outlines the proposal for merging the Academic Quality Committee with the Institutional Effectiveness Board. We have been asked to table this proposal until at least March.

The committee also considered the second possible merger of the Institutional Policy and Campus Affairs Committee and the Campus Safety Board. Upon closer examination of the roster make-up of each organization, the subcommittee decided that it may not be appropriate to consolidate them. For instance, the Campus Safety Board has student members, and it may not be appropriate for them to review institutional policies.

On the other hand, the Institutional Policy and Campus Affairs Committee typically only meets once per semester. The current charge that the committee has been given includes review of policies that are also reviewed by other bodies. The subcommittee suggests that either we remove the "campus affairs" part of the committee title and transfer those duties to the Campus Safety Board, or simply dissolve the committee altogether.

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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 name and delete "Vice President of Academic Affairs."
- (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.
  - Full-time Faculty, NO SENATORS, NO DEAN-