

Intercollegiate Athletics Committee Meeting Minutes
October 24, 2024, 12:00-00pm
Meeting Location: Virtual on Microsoft Teams

Present: Sharon Mozy-Standridge (Chair), Adam Young, Michael North, Steven Wallace, Laurie Walters, Anderson Ligon, Wayne Lockwood, Teri Jackson, Bill Hervey (Faculty Athletic Representative), Joshua Harrelson, Alan Stines, Jennifer Brannon (Vice President of Student Affairs), Renee Rainey (University Council), Michael Brown (Director of Athletics)

Excused: Angela Storey, Jason Williams, Robert Torres

Call to Order: 12:01pm

Approval of the Minutes: The minutes from meeting on March 15 2024, were approved electronically on March 26 2024.

Approval of the Agenda First – Lockwood, second Ligon The agenda

- a) Report on annual convocation of student athletes used to connect the students with available academic resources.

Director Brown stated that this process

Appendix:

Proposal:

The Executive Committee proposes to modify the description of the Student Academic Enhancement Committee in Article VII, section M.10.b. of the MGA Senate Bylaws. The proposed changes are highlighted below:

Function: The Student Academic Enhancement Committee shall review current opportunities and recommend future opportunities for student academic engagement outside of the confines of the classroom.

This committee will review the University's comprehensive internationalization plan and establish recommend necessary policies and memoranda that govern international teaching and travel, included but not limited to the recruitment of faculty and students, and annual review of programs as dictated by USG policy.

This committee will coordinate with the MGA Foundation, Student Affairs, and other appropriate funding sources to secure available financial aid for students and faculty engaged in such activities. **The Student Academic Enhancement Committee will also review MGA's comprehensive internship opportunities.**

The jurisdiction of this committee includes but is not limited to the University's international educational and service programs, domestic co-site educational and service programs, internships; student research and presentations on and off campus, such as art studio events, conferences, and biological field study; and the establishment of student chapters of professional organizations. **The Student Academic Enhancement Committee will coordinate with the Faculty Affairs Committee, the Student Affairs Committee, and the Teaching Resources and Budgetary Allocation Committee to lobby for infrastructure and funding to support these efforts.**

Furthermore, the Executive Committee proposes to modify section 6.01.d.(x) of the MGA Statutes as follows:

The Student Academic Enhancement Committee shall review current programs and recommend future opportunities for student academic engagement outside the classroom. This committee will review the university's comprehensive internationalization plan and establish recommend necessary policies and memoranda that govern international teaching and travel, included the recruitment of faculty and students, and annual review of programs as dictated by USG policy. The committee will coordinate with the MGA Foundation, Student Affairs, and other appropriate funding sources to secure available financial aid for students and faculty engaged in such activities. **The committee will also review MGA's comprehensive internship opportunities.**

The committee is actively engaged in international student recruitment, opportunities for other internationalization efforts, as well as the study abroad program at Middle Georgia State University. There are other entities on campus that govern internship opportunities and measure their effectiveness. The Executive Committee feels that the creation or promotion of other opportunities that are proposed for removal from the committee's description would be better completed at the department or school level.

Respectfully submitted,

To grant the Executive Committee enough time to repopulate a deactivated organization that has been reactivated, the minimum time for deactivation is through the end of the current academic year. It takes time to find faculty and ex officio appointments, if necessary, to fill up the roster, and it takes time to draw up a list of charges for a newly reactivated organization.

The structure of shared governance at Middle Georgia State University must be flexible enough

Memorandum:

5 March 2024

RE: Report on shared governance restructuring 2022-2024

Dear Senators,

The Executive Committee has a mandate to ensure that the structure of shared governance at a university is such that the representation of students on those committees and boards is logical, equitable and reasonable.

As of the spring semester of 2023, an academic unit with at least 20 full-time faculty members were
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