



Executive Committee Meeting

January 6, 2005

12:00 PM

Student Center DA-2001

MINUTES

Present: Hill, Plummer, Downey, Hughes, Devkota, Jaffe, Goldstein, Sridhar, Rahn, Robinson, Shaddix, Shipman

Absent: Dong, Dever-Bumba, Cobb, McKie

Meeting called to order at 12:05 PM

Approval of Minutes:

Minutes from 12/02/04 meeting were approved.

Standing Committee Reports:

Strategies & Responsibilities: Dr. Dong/Absent

Dr. Hill will ask Grievance committee to meet regarding the final draft of the Distinguished Faculty Appointment.

Scholarship & Standards: Dr. Sridhar

Library: Dr. Singh has expressed concerns regarding availability of certain journals at the Library. Dr. Hill will meet with the Director of the Library to address these concerns.

Faculty Manual: Dr. Kumar will meet with Dr. Sridhar, Dr. Hill, and Dr. Markowitz to discuss the needs for the manual.

Faculty Development: Dr. Salazar will meet with Drs. Sridhar, Hill, Cibirka and Robinson to discuss the responsibilities of the committee. The committee will be centralized in Dr. Cibirka's office.

University Assessment: Dr. Cibirka has requested that this committee begin meeting.

Dr. Goldstein reported that the Dean's Council has proposed the following change be made to wording of MCG FADPT policy, section 5.3.2, Research /Scholarly Achievement. The proposed change would read as follows and is pending until it is approved by the Academic Council.

5.3.2 Research/Scholarly Achievement: Documentation of research/scholarly achievement should include evidence of original research and scholarship leading to significant advances in the discipline and to *refereed publications in print, electronic, and multi-media formats. The typical product of research is a peer-reviewed manuscript. Scholarship is also demonstrated by the application or integration of existing knowledge in creative ways that result in tangible or electronic products. Consistent with other forms of scholarship, these products must be peer reviewed for quality and disseminated publicly. Syllabi, instructional materials, and evaluation tools are examples of such scholarly products if they meet these criteria.*

Faculty Governance: Cynthia Hughes

Ms. Hughes will ask the FADPT committee to meet before the Jan. AC meeting to discuss the final draft of the Distinguished Faculty.

Dr. Hill stated that the Provost's office and the Legal office have approved the document. The Distinguished Chairs will be invited to attend the Jan. 20 AC meeting to discuss the document.

The Executive Committee voted and approved forwarding the final draft document to the FADPT and Grievance committees for their review.

Dr. Rahn:

Dr. Rahn reported to the Executive Committee that current MCG construction projects are on schedule and that MCG is planning to enter into new ventures with the City of Augusta and Gilbert Manor.

Accreditation of The Dental School has been completed and went very well. The Dental School will be studying the possibility of a new facility for the future.

Dr. Rahn stated that he anticipated the Governor to provide full funding for the University System for the next fiscal year and there may be an increase in State Funding. There was 1.7 million dollars cut last year. The budget forecasts for 05-06 based on a fund formula for amount of student credit hours and amount of square feet under management. Maintaining the fund formula is a high priority.

Meeting adjourned at 12:50PM

Respectfully Submitted,

Jag Devkota
Secretary Treasurer
Executive Committee

