



Executive Committee Meeting

April 14, 2005

12:00 PM

Student Center DA-2021

MINUTES

Present: Goldstein, Hill (Presiding), Robinson, Devkota, Hughes, Sridhar, Dong, Jaffe, Downey, Shipman, Plummer, Shaddix

Absent: Dever-Bumba, Cobb, McKie, Rahn

Meeting called to order at 12:00 PM

I. Approval of Minutes:

Minutes from 03/05/05 meeting were approved.

II. Standing Committee Reports:

Strategies & Responsibilities: Dr. Dong:

Pam Cook of Faculty Grievance Subcommittee has reported the successful handling of numerous student grievance actions.

Scholarship & Standards: Dr. Sridhar

No report

Faculty Policy Manual:

The task force members are Arthur Smith, Chair FADPT Subcommittee, Pam Cook, Chair, Faculty Grievance Subcommittee, Kevin Frazier, Judith Salzer, SON, Vice Chair Elect of the AC and Dr. Markowitz who will chair the committee and Marilee Creelan, Chair, Statutes Review Subcommittee as Co-Chair.

New Faculty Orientation:

The committee is working to streamline all online orientation pages available from each school so that there is one orientation that is useful to all schools.

Faculty Governance: Cynthia Hughes

Evaluation of Administrators – Dr. Andria Thomas, Chair – Faculty Evaluation of Administrators reported to Dr. Hill that the new online Faculty Evaluation of Administrators is in the process of beta testing and will be available for use in the very near future pending final approval. It will be available for a two week period in March each year.

Nominations Committee: Dr. Gary Holmes, Chair, Nominations, attended the meeting today and reported the committee has a final ballot that will be sent out pending approval of the proposed changes to the structure of the Academic Council subcommittees as stated below.

Changes to the Structure of the Academic Council Committees:

Dr. Hill met with Cynthia Hughes, Chair, Faculty Governance Committee, Pam Cook, Chair of the Faculty Grievance Subcommittee, Marilee Creelan, Chair of the Statutes Review Subcommittee, Gary Holmes of the Nominations Subcommittee, Vincent Robinson, Vice-Chair Elect of the Academic Council, Zheng Dong, Chair, Strategies and Responsibilities Committee and Subbaramiah Sridhar, Chair, Scholarships & Standards Committee to investigate the reduction of elected and appointed committee memberships to six, consisting of one representative from each school, and the library. Two positions will rotate off each year. This was approved by unanimous vote by the Executive Committee pending Dr. Hill verifying whether or not there are separate policies from the MCG handbook and the bylaws. After which, it will be brought before the Academic Council for vote.

V. Other Business:

Graduation:

Dr. Hill asked Executive Committee members to encourage all faculty participate in the graduation ceremonies.

Meeting adjourned at 12:50PM

Respectfully Submitted,

Jag Devkota
Secretary Treasurer
Executive Committee