



Executive Committee Meeting

May 5, 2005

12:00 PM

Student Center DA-2021

MINUTES

Present: Hill (Presiding), Devkota, Sridhar, Dong, Jaffe, Downey, Shipman, Plummer

Guest: Marilee Creelan

Absent: Dever-Bumba, Cobb, McKie, Rahn, Goldstein, Hughes, Robinson, Dong

Meeting called to order at 12:00 PM

I. Approval of Minutes:

Minutes from 04/14/05 meeting were approved.

II. Standing Committee Reports:

Strategies & Responsibilities: Dr. Dong:

No report

Scholarship & Standards: Dr. Sridhar

Faculty Development Subcommittee has met and Dr. William Salazar, Chair of the committee will be create a budget proposal for Faculty Development for next year and he has suggested that faculty attend off campus faculty development training rather than have consultants come to MCG.

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. This committee will work throughout the summer to complete most of their work.

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 ready for use and will be made available on May 12 to all faculty for two weeks.

Nominations Committee: The nominations subcommittee has a complete ballot and will be sending it out as soon as possible.

Changes to the Structure of the Academic Council Committees:

Proposal 1. Change to the MCG FADPT policy 5.3.2 (see attachment). The Dean s Council proposed to permit peer reviewed publications in print, electronic, and multi-media formats including syllabi, instructional materials, and evaluation tools to be considered scholarly products that can be used as evidence of research and scholarship for FADPT purposes. This expands what can be considered and will be especially useful for faculty with significant teaching responsibilities. The Academic Council Executive and FADPT committees supports this proposed policy change.

Proposal 2. The Faculty Governance Committee, Bylaws and Statues Review subcommittee and the Executive committee support changing the Academic Council committee structure as detailed in the attached section of the bylaws (Changes are in Bold). These consist of reducing the size of most subcommittees to 6 members, one from each school and the library, except for the Faculty Grievance subcommittee (3 from each school (SOM, SOD, SAHS, SON) plus 2 from GS and 1 from the Library, 15 members total) and the Research Ethics subcommittee (10 members = 2 from each school). This will aid in reducing the difficulty in recruiting faculty for both appointed and elected committees and in scheduling meetings, as well as making better use of faculty time. Additionally, the committees currently have one, two, three or four-year terms with many committees having all members replaced at one time. This has led to loss of institutional memory and experience within the committee structure. It has been recommended that all committee move to a three-year term with one third of the membership replaced each year.

These proposals will be voted on at the AC meeting in May.

V. Other Business:

Final EC Meeting

The Executive Committee members present agreed to hold the final EC meeting in May to complete business for the year.

Meeting adjourned at 1:05PM

Respectfully Submitted,

Jag Devkota
Secretary Treasurer
Executive Committee

