



Academic Council Executive Committee

Date: 1/3/08

Members Present: Mr. Bill Andrews (Chair Elect), Dr. Philip Baker (SOD Representative), Dr. John Blalock (Parliamentarian), Dr. Wendy Bollag (SGS Representative), Dr. Richard Callan (Past Chair), Dr. Pam Cook (Secretary-Treasurer), Ms. Kathy Davies (Interim Library Representative for Ms. Darra Ballance), Dr. Barry Goldstein (Provost), Dr. Janie Heath (SON Representative), Dr. Dave Hill (Chair, Scholarship & Standards), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Ricky Joseph (SAHS Representative), Dr. Martha Tingen (Chair)

Members Not Present: Ms. Darra Ballance (Library Representative), Mr. John Hansford (SGA President), Dr. Dan Rahn (President), Dr. Vincent Robinson (SOM Representative), Dr. Jack Yu (Chair, Faculty Governance)

Topic	Discussion	Action Needed	Person Responsible/ Timeline
Call to Order	~ Dr. Martha Tingen called the meeting to order at 12:00 Noon. All members were welcomed.	None	N/A
Approval of Minutes	~ The December 6, 2007 minutes from the Executive Committee meeting were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	None	N/A
	Committee Reports		
	Scholarship and Standards		
Faculty Development Subcommittee	~ No report submitted	Report to be submitted for next meeting.	Dr. Hill 2/7/08
Research Ethics Subcommittee	~ No report submitted.	Report to be submitted for next meeting.	Dr. Hill 2/7/08
Faculty Orientation/ Faculty Manual Subcommittee	~ No report submitted.	Report to be submitted for next meeting.	Dr. Hill 2/7/08
Faculty Recognition Subcommittee	~ No report submitted.	Report to be submitted for next meeting.	Dr. Hill 2/7/08
Library Resources Subcommittee	~ No report submitted	Report to be submitted for next meeting.	Dr. Hill 2/7/08

University Assessment Subcommittee	~ Dr. Cirbirka has been moving forward. Dr. Hill to meet with him next week. Dr. Heath says the subcommittee has been meeting on a regular basis. A report proposed there were a lot of inconsistencies in all the schools and discussion about what should be standardized. A campus-wide questionnaire was recommended.	Report to be submitted for next meeting.	Dr. Hill 2/7/08
Faculty Governance			
FADPT Subcommittee	~ Dr. Browning indicates that there is no new report from this subcommittee.	Report to be submitted for next meeting.	Dr. Yu 2/7/08
Membership, Voting & Nomination Subcommittee	~ The subcommittee is working on the slate of nominees as stated in our Bylaws. This list is to be presented to the Executive committee by the 2/7/08 meeting.	Subcommittee to provide names for slate.	Dr. Yu 2/7/08
Statutes Review Subcommittee	~ Dr. Hammond indicates that there is no new report from this subcommittee.	Report to be submitted for next meeting.	Dr. Yu 2/7/08
Faculty Evaluation of Administrators Subcommittee	~ The Faculty Evaluation of Administrators Subcommittee is actively reviewing the personnel list and the actual evaluation will begin in the near future.	Survey process to be finalized and implemented by 1/15/08.	Dr. Tingen Dr. Yu Dr. Goldstein Dr. Cibirka 1/15/08
Strategies and Responsibilities			
Faculty Grievance Subcommittee	~ One case is still ongoing. Subcommittee is waiting on more information from the grievant.	Report to be submitted for next meeting.	Dr. Brands 2/7/08
Student Affairs Subcommittee	~ Dr. Jaffe stated the subcommittee is continuing.	Report to be submitted for next meeting.	Dr. Frazier Dr. Jaffe 2/7/08
Faculty, Salary & Benefits Task Force	~ The Subcommittee is still working on a resolution to define Domestic Partnership.	Task Force to define Domestic Partnership and forward formal resolution to EC.	Dr. Jaffe 2/7/08
Strategic Initiatives Task Force	No current issues.		
Student Government Association			
SGA	~ No report submitted	Report to be submitted for next meeting.	Mr. Hansford 2/7/08
Other Business			
Potential Restructuring of Executive Committee	~ Dr. Tingen completed an email/phone survey with the current President of each individual school faculty to determine if would help communication to the schools be better, more transparent and more engaged if the President or President-elect were a representative to the Executive Committee and brought the proposal to the Executive Committee for discussion. The Committee voiced support of this and it will be presented for consideration at the next Academic Council meeting.	Dr. Tingen will get with Dr. Yu about Bylaw change requirements	Dr. Tingen 1/24/08
Mission Statement	~ A proposed revision to MCG's mission statement was handed out to the committee to review. This proposed mission statement would be sent to the Board of Regents for approval. The current mission statement is not approved by the Board of Regents per Dr. Goldstein.	Email comments to Dr. Tingen	All members 1/10/08

Diploma Task Force	~ A draft proposal was sent to Dr. Tingen on 1/3/08 by the committee chair, Lori Prince. After discussion, it was decided to wait until final report received before recommendations are circulated to the Executive Committee members.	Proposal to be presented at the Academic Council meeting.	Lori Prince 1/17/08
Next Executive Committee Meeting	~ Thursday, February 7, 2008	Agenda items to Dr. Tingen	All members 1/31/08
Adjourn	~ The meeting was adjourned 1:12 p.m.		

Submitted by: Ms. Nancy Waks, Academic Council Recording Secretary, and Dr. Pam Cook, Academic Council Secretary-Treasurer