



MCG University Faculty Senate Executive Committee

Date: September 1, 2009

Members Present: Dr. Philip Baker (Secretary-Treasurer), Ms. Sandra Bandy (Library Representative), Dr. Gayle Bentley (SON Representative), Dr. John Blalock (SOD Representative), Dr. Pam Cook (Vice Chair), Dr. Barry Goldstein (Provost), Dr. Barry Hammond (Chair, Faculty Governance), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Elizabeth K. Leibach (SGS Representative), Dr. Dan Rahn (President), Dr. Barbara Russell (SAHS Representative), Dr. Jack Yu (Vice Chair Elect)

Members Not Present: Mr. Bill Andrews (Past Vice Chair), Dr. Dave Hill (Chair, Scholarship & Standards), Dr. Dawnyetta Marable (SGA President), Dr. Robert Schade (SOM Representative)

Topic	Discussion	Action Needed	Person Responsible/ Timeline
Call to Order	~ Dr. Pam Cook called the meeting to order at 12:00 PM. All members were welcomed.	None	N/A
Approval of Minutes	~ The minutes from the Executive Committee meeting held on 4/2/09 could not be approved without a quorum at the May meeting so the vote for approval was postponed until the new fiscal year. They were not included for approval at this meeting and will be voted on at the 10/6/09 meeting. The minutes from the Executive Committee meeting held on 5/12/09 were reviewed and approved by all present.	None	N/A
Update from President Rahn	~ Dr. Rahn briefly talked about implementation and management of furloughs. He reminded everyone there is a website link on MCG's home page that provides updated information as it becomes available. Dr. Rahn also provided a brief update on budget reductions, an interim president and the status of the search for a new president. He announced his final State of the University address will be held on Thursday, 9/10/09 at 12:00 pm in the Lee Auditorium.	None	N/A
Committee Reports			
Scholarship and Standards			
Faculty Development Subcommittee	~ There are no new activities to report at this time.	None	N/A
Research Ethics Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty Recognition Task Force	~ There are no new activities to report at this time.	None	N/A

Library Resources Subcommittee	~ There are no new activities to report at this time.	None	N/A
University Assessment Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty Governance			
Faculty Appointment, Promotion, Tenure, and Post-Tenure Subcommittee	~ There are no new activities to report at this time.	None	N/A
Membership, Voting & Nomination Subcommittee	~ There are no new activities to report at this time.	None	N/A
Statutes Review Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty Evaluation of Administrators Subcommittee	~ There are no new activities to report at this time.	None	N/A
Strategies and Responsibilities			
Faculty Grievance Subcommittee	~ The FGC has had no business to date this academic year.	None	N/A
Student Affairs Subcommittee	~ Populating the first year member vacancies is occurring. Dr. Jaffe has contacted school representatives to the executive committee and some schools have been more communicative than others.	None	N/A
Faculty, Salary & Benefits Task Force	~ At the recent retreat it was decided to continue this task force. Dr. Jaffe will seek a chair and check with previous members to see if they are willing to continue serving. There are other people on campus interested in this issue who may want to be involved.	None	N/A
Strategic Initiative Activities	~ There are no new activities to report at this time.	None	N/A
Faculty Satisfaction Survey Task Force on Administrative Bureaucracy	~ This group has formed, met twice and is in the process of finalizing a document for submission to the executive committee. The members of the task force are: Jim Borke, Terri Coleman, Autumn Schumacher, John Meyer, Scott Barman and Sandra Bandy.		
Student Government Association			
SGA	~ There are no new activities to report at this time.	None	N/A
New Business/Information			
	<p>~ Dr. Cook asked the UFS EC members to announce the New Faculty Reception at their individual school faculty senate meeting and copy/post the save the date flyer.</p> <p>~ Dr. Cook asked everyone to start looking at individuals to recommend as nominees for the upcoming ballot (i.e. Vice Chair Elect, Secretary-Treasurer).</p> <p>~ Dr. Cook announced there is still a vacancy for the Parliamentarian position and would welcome recommendations.</p>	None	N/A

	~ The Faculty Exit Survey has been implemented and results have been received from Susan Norton, VP for Human Resources. Overall, the survey provided good information. Of the faculty that left, 65% participated in the survey.		
Old Business			
	~ None.	None	N/A
Announcements			
Next Executive Committee Meeting	~ The next UFS Executive Committee meeting will be held on Tuesday, October 6, 2009 from 12:00 – 1:00 pm in AB 211.		

Submitted by: Ms. Nancy Waks, University Faculty Senate Recording Secretary and Dr. Phil Baker, University Faculty Senate Secretary-Treasurer