



Executive Committee  
October 6, 2005

Minutes

Present: Cook, Robinson, Shaddix, Andrews, Goldstein, Creelan, Hill, Westrick, Plummer, Cobb, Kiernan

**Call to Order:** Dr. Robinson called the meeting to order at 12:00 PM

**Approval of Minutes:**

The minutes from the Executive Committee Retreat on August 18, 2005 were approved as presented.

**Standing Committee Reports:**

**Strategies & Responsibilities: Dr. Zheng Dong**

**Faculty Grievance Subcommittee:** Pam Cook reported on behalf of Dr. Dong that Dr. Mike Brands of the School of Graduate Studies has been elected to Chair the Faculty Grievance Committee.

**Student Affairs Subcommittee:** Dr. Robinson asked that this committee be reconstituted. After a discussion regarding how many members the committee should consist of it was decided The Student Affairs Subcommittee will consist of nine voting faculty members and six voting student representatives. There will be one faculty from each school and one from the Library nominated by the Academic Council. There will be two representatives nominated or appointed by the VP for Enrollment and Student Services; one from Enrollment and Student Services and one from Student Affairs. One representative will be nominated by the VP for University Advancement. There will be one non-voting ex-officio member nominated by the Dean of each school and the Library Director. The student representatives will consist of one volunteer elected or selected by the general student body of each school and one student SGA representative selected by the President of the SGA. The term of office is two years with one half of the membership appointed each year. The Chair is appointed and will be a member of the Strategies and Responsibilities Committee. The Chair or their designee should attend meetings of the Student Government Association and bring appropriate issues to the Academic Council for discussion. Other faculty volunteering for service may be asked to perform various duties as needed. This subcommittee functions as an advisory group and as such it will not facilitate or initiate any action that is opposed by the SGA or the office of Enrollment and Student Services.

In addition to the five duties listed for the committee two were added as follows:

6. Subcommittee will foster strategies which enhance the ability of all students at MCG to become a part of the MCG culture and tradition.

7. Subcommittee will develop projects to enhance student life on the MCG campus.

All changes to the subcommittee were approved these changes by unanimous vote and will be presented to the Academic Council at the October 20 meeting.

**ARSA Policy Review:** Marilee Creelan updated the Executive Committee on the progress of the ARSA policy changes stating that the work was underway and should be completed in a timely manner.

**FADPT:** Marilee Creelan is working with Sandra Turner and Bill Browning to update the policy. Each of the eights parts will be made into individual policies to fit into the ARSA templates which will contain a generic statement regarding each policy and will direct users to actual policy.

**Other Business:**

**General Faculty Assembly:** The Executive Committee voted and approved rescheduling the General Faculty Assembly from November to December 8.

**MCG Forum for the Future:** Dr. Robinson reported that he had received enthusiastic support from the Administration for the Forum. Dr. Rahn will speak at the first meeting to be scheduled for sometime in January 2006. Dr. Robinson will present the Forum at the next Dean's Council meeting in order to solicit for their support. The tentative schedule of the meetings and meeting time were discussed.

The Executive Committee approved unanimously the proposal for moving ahead with the Forum for the Future and it will be presented for approval at the Academic Council meeting on October 20.

Meeting adjourned at 1:10 PM.