



Executive Committee  
December 1, 2005

Minutes

Present: Goldstein, Robinson, Hill, Andrews, Devkota, Cobb, Plummer, Callan, Miller, Westrick, Kiernan, Dong, Rahn,

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

**Approval of Minutes:**

The minutes from November 3, 2005 were approved as presented.

**Standing Committee Reports:**

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

**Student Affairs Subcommittee:** Dr. Kevin Frazier was introduced as the newly elected Chair of the Student Affairs Subcommittee. Dr. Frazier stated that he would like to begin meeting in January.

**Faculty Governance: Pam Cook**

**Membership, Voting, & Nominations**

Committee will begin to actively recruit January 2006 for the Academic Council ballot. Please begin to network with potential leaders.

**Statutes Review**

The ARSA policy changes are complete with a few clerical tasks to complete -- The final policy changes for the faculty grievance committee have been sent to Dr. Mike Brands and Dr. Dave Hill for final review. Awaiting feedback. The actual membership composition of the faculty grievance committee has to be finalized.

Otherwise they are ready for final approval from the Academic Council.

Marilee Creelan wanted to acknowledge the assistance Dr. Art Smith and Dr. Mike Brands provided with the policy changes for their respective committees.

In terms of the Statutes review, the Statutes Review Committee will meet in January to begin this process.

Pam Cook acknowledged Marilee Creelan's many contributions and her leadership this academic year with the challenging tasks of the ARSA policy changes.

**Faculty Appointment, Promotion, Tenure & Post-Tenure:**

There have not been any issues for the FADPT Committee this academic year. The committee will be meeting in January.

**Evaluation of Faculty & Administrators:**

With the enterprise upgrade of One45 we will be able to administer the evaluations via that system in the spring as planned. ITSS is establishing a working group to assist in organizing the program to include faculty in their proper schools and departments.

Andria Thomas will be presenting One45 to ARCAB in two months to address concerns some faculty had about the anonymity of the Administrator evaluations. Hopefully this will serve to increase response rates.

Once the system is set up Dr. Thomas will be meeting with key people in each school to increase awareness of the evaluation.

**OTHER BUSINESS:****General Faculty Assembly:**

The General Faculty Assembly will be held on January 12, 2006

**MCG Forum for the Future:**

At the General Faculty Assembly to be held on January 12, Dr. Rahn will introduce the Forum of the Future and will outline its purpose. Dr. Rahn stated that this forum will provide access to creative intelligence in the MCG community and will serve as an opportunity for alignment.

Meeting adjourned at 12:40 PM