



Executive Committee
February 2, 2006

Minutes

Present: Goldstein, Robinson, Hill, Andrews, Devkota, Plummer, Callan, Barbeau, Creelan, Kiernan, Cook, Westrick, Cobb

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

Approval of Minutes:

The minutes from December 1, 2005 were approved as presented.

Standing Committee Reports:

Strategies & Responsibilities: Dr. Zheng Dong

Student Affairs Subcommittee: The committee will be meeting on Wednesday, February 8.

Scholarship & Standards: Dr. Barbara Kiernan

Beard Award: the committee has been chosen and will be meeting within the next two weeks to begin the process of choosing this year's winner.

Faculty Development: The Faculty Development Subcommittee has confirmed that Janet Bickel, an international authority on Faculty Development will be at MCG on March 14th to present a noon conference "Turning your Intellectual Capital into Career Capital Skills and Strategies" She will meet with the deans of each school and several of the chairs of the School of Medicine for needs assessment. She will return in May for follow-up.

A Faculty Needs Survey created by various faculty development members and Ms. Bickel will be sent to faculty next week to collect information for Ms. Bickel prior to her visit.

Faculty Governance: Ms. Pam Cook

Nominating Committee: Ms. Cook reported that the ballot should be ready to go out by March 1 with a return of March 15. Results should be complete and ready for certification by March 25th.

Evaluation of administrators: went live on February 2 and will be open to all faculty until February 15. Several reminders for faculty participation will be sent via email. Results will be complete on or about the 18th and sent to the Provost to be used in the review process.

Ms. Cook asked that each EC member publicize the Evaluation tool within their schools and will have it listed on the MyMCG webpage.

Statutes Review: The current statutes have been reviewed and approved by MCG and are to be sent to the BOR for approval.

Other Business:

FAPDT Subcommittee: Dr. Goldstein reported that he will be in contact with Dr. Art Smith, Chair, FAPDT Subcommittee to review the criteria for the promotion process as he feels this policy needs to be updated.

General Faculty Assembly: The Spring GFA will be held on April 27, 2006

Award: Dr. Robinson suggested presenting a new award at the Spring GFA for special recognition to a member of the MCG community for outstanding contributions to faculty. The award was discussed with strong support from EC members. Some discussion about the appropriate name for the award ensued and several alternatives were discussed.

Agenda items for Academic Council Meeting to be held on February 16, 2006:

- Budget Update
- Faculty Development & Survey
- Update of Evaluation of Administrators
- Nominations Committee Update on Ballot
- Statutes Reviewed, sent to BOR
- Library, Traveling exhibit (Lisa Westrick)
- VP Comments

Hearing no further business the meeting adjourned at 1:00 PM.

