



Executive Committee
March 2, 2006

Minutes

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

Call to Order: Dr. Robinson called the meeting to order at 12:05 PM

Approval of Minutes:

The minutes from February 2, 2006 were approved as presented.

Standing Committee Reports:

Strategies & Responsibilities: Dr. Zheng Dong

Faculty Grievance Subcommittee: There have been no grievances filed this year.

Student Affairs Subcommittee: The committee will be meeting on Monday, March 6. The committee is working to fill student slots on committee. Dr. Dong will contact Dr. Mike Miller for assistance in filling these slots.

Scholarship & Standards: Dr. Barbara Kiernan

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 was sent to faculty collect information for Ms. Bickel prior to her visit. To date 300 faculty members have completed the survey.

The Faculty Development budget was reviewed, discussed and approved by unanimous vote by the Executive Committee.

Dr. Rahn encouraged the committee to continue working as it has been to establish and follow through with the initiatives established so that they will be in place for the future.

Faculty Governance: Ms. Pam Cook

Evaluation of Administrators:

44% return rate -- this was a 300% increase over last year

A special thanks to Dr. Andria Thomas and her leadership with this and for all the Academic Council members who supported it within their Schools.

There will be opportunities to improve the system again next year which will increase returns even more.

Dr. Goldstein confirmed that the results were being used for evaluations.

Academic Council Ballot:

Ballot changed to reflect changes made last summer in membership. Transition will occur over next year where 1/3 members are rotating off every year versus all members.

The nominating committee is recruiting nominations now. Ms. Cook asked for nominations from this Executive Committee.

A proposed ballot will go out to the Executive Committee via email before being sent out to the faculty -- goal mid March for ballot -- announce or recognize new leaders during April faculty meeting.

Other Business:

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

- Faculty Development Report
- Student Affairs Update
- Evaluation of Administrators Report

Hearing no further business the meeting adjourned at 12:40 P.M.

