



**Academic Council Executive Committee**

**Date:** 04/03/08

**Members Present:** Mr. Bill Andrews (Chair Elect), Dr. Philip Baker (SOD Representative), Ms. Darra Ballance, (Library Representative), Dr. John Blalock (Parliamentarian), Dr. Wendy Bollag (SGS Representative), Dr. Barry Goldstein (Provost), Mr. John Hansford (SGA President), Dr. Janie Heath (SON Representative), Dr. Dave Hill (Chair, Scholarship & Standards), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Vincent Robinson (SOM Representative), Dr. Martha Tingen (Chair)

**Members Not Present:** Dr. Richard Callan (Past Chair), Dr. Pam Cook (Secretary-Treasurer), Dr. Ricky Joseph (SAHS Representative), Dr. Dan Rahn (President), Dr. Jack Yu (Chair, Faculty Governance)

Topic	Discussion	Action Needed	Person Responsible/ Timeline
Call to Order	~ Dr. Martha Tingen called the meeting to order at 12:00 Noon. All members were welcomed.	None	N/A
Approval of Minutes	~ The March 6, 2008 minutes from the Executive Committee meeting were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	None	N/A
	<b>Committee Reports</b>		
	<b>Scholarship and Standards</b>		
Faculty Development Subcommittee	~ No report submitted.	None	N/A
Research Ethics Subcommittee	~ No activity since the last meeting.	None	N/A
Faculty Recognition Subcommittee	~ Dr. Hill reported that outstanding faculty names had been provided from all schools except the School of Dentistry. It was discussed and decided that retirees with 30+ years of service would receive an MCG rocking chair and those with less than 30 years of service would receive a clock.	Obtain SOD outstanding faculty, order plaques and engraving, purchase chairs.	Dr. Tingen N. Waks 4/15/08
Library Resources Subcommittee	~ No report submitted.	None	N/A
University Assessment Subcommittee	~ No report submitted.	None	N/A

	<b>Faculty Governance</b>		
FADPT Subcommittee	~ No report submitted.	None	N/A
Membership, Voting & Nomination Subcommittee	~ The faculty ballot was posted on the web for voting. A glitch requires reposting the Faculty Grievance Subcommittee for the School of Graduate Studies representative and will be reposted for two weeks.	Coordinate with IT for reposting on web for voting. Prepare email for faculty.	Ms. Davies & N. Waks 3/14/08
Statutes Review Subcommittee	~ No report submitted.	None	N/A
Faculty Evaluation of Administrators Subcommittee	~ No report submitted.	None	N/A
	<b>Strategies and Responsibilities</b>		
Faculty Grievance Subcommittee	~ No new activity.	None	N/A
Student Affairs Subcommittee	~ No new activity.	None	N/A
Faculty, Salary & Benefits Task Force	~ The resolution for Domestic Partners was reviewed by Legal. Mr. Andrew Newton indicated there was no legal reason that it couldn't be used. All health insurance is provided through the University System of Georgia, therefore, the Board of Regents, Chancellor and University System has to approve it.	Submit proposed resolution to Academic Council by email. The Committee agrees to move forward if approved by Academic Council.	Dr. Tingen
	<b>Student Government Association</b>		
SGA	~ Mr. Hansford reported the SGA met on 4/1/08 and, by unanimous vote, discarded the old constitution. The new one will go up in April. The Alpha Eta Phi will hold its first inaugural celebration on 5/6/08 at the Wellness Center.	None	N/A
	<b>Other Business</b>		
Update - Restructuring Executive Committee	Dr. Goldstein reported that three schools will have to change their bylaws and that Dr. Rahn would like this done by 6/30/08. The SOD has agreed to a faculty organization but it will take time to create by-laws. There will be some exceptions in the first year as the transition takes place.		
Update - USG Faculty Council & Bylaws	Dr. Russell Porter from Clayton State University is in the process of developing the USG Council and bylaws were presented for approval. Committee membership from each institution will be two members: 1 voting and 1 non-voting. It was discussed and agreed that the Vice Chair and Vice Chair Elect would serve as voting and non-voting members respectively.		
	<b>Announcements</b>		
Spring General Assembly	~ The Spring General Assembly will be held on Thursday, April 17, 2008 at 4:00 pm in the School of Dentistry Auditorium (AD 1020).	Executive Committee members to promote at School level.	EC Members Ongoing
Next Executive Committee Meeting	~ Thursday, 05/01/08	Agenda items to Dr. Tingen	All members 04/28/08

Adjourn	~ The meeting was adjourned 12:55 p.m.		
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**Submitted by:** Ms. Nancy Waks, Academic Council Recording Secretary, and Dr. Pam Cook, Academic Council Secretary-Treasurer