



MCG University Faculty Senate Executive Committee

Date: 01/08/09

Members Present: Mr. Bill Andrews (Chair), Dr. Philip Baker (Secretary-Treasurer), Ms. Darra Ballance, (Library Representative), Dr. John Blalock (Parliamentarian), Dr. Wendy Bollag (SGS Representative), Dr. Pam Cook (Chair Elect), Dr. Barry Goldstein (Provost), Dr. Barry Hammond (Faculty Governance & SOD Representative), Dr. Janie Heath (SON Representative), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Ms. Lori Prince (SAHS Representative), Dr. Dan Rahn (President), Dr. Vincent Robinson (SOM Representative)

Members Not Present: Dr. Dave Hill (Chair, Scholarship & Standards), Ms. Kim Rathbun (SGA President), Dr. Martha Tingen (Past Chair)

Topic	Discussion	Action Needed	Person Responsible/ Timeline
Call to Order	~ Mr. Bill Andrews called the meeting to order at 12:00 PM. All members were welcomed.	None	N/A
Approval of Minutes	~The minutes from the Executive Committee meeting held on December 4, 2008 were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	None	N/A
President’s Cabinet Update	~ The President’s Cabinet was provided an overview of the 2009 Team MCG campaign. The goal is for at least 50% participation by MCG employees. ~ In regards to the current budget situation, there may be more belt tightening this fiscal year. Budgetary realignments and cuts will continue in effect through FY 2010. ~ The Office of External Affairs is the primary point of contact for legislators, staff and executive branch officials. It is critical that all communications be directed to Bryan Ginn or Julie Kerlin to insure that MCG communications with elected and appointed officials are consistent and coordinated. ~ Our students are doing well, clinical volumes are up, and research dollars year-to-date (for the first six months) are up by 45% in comparison to last year. We are doing really well by all measures.	None	N/A
Combined Awards Ceremony for Spring Faculty Assembly	~ Plans are moving forward to organize the combined Spring General Faculty Assembly/Research Awards ceremony to take place on Thursday, 04/16/09. Dr. Rahn will host for the combined ceremony, Dr. Treiber will present the Research awards and Mr. Bill Andrews will present the University Faculty Senate awards.	None	N/A

Committee Reports			
Scholarship and Standards			
Faculty Development Subcommittee	~ There are no new activities to report at this time.	None	N/A
Research Ethics Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty Recognition Task Force	~ A meeting was held with Betty Aldridge to begin preparations for combining the MCGRI award ceremony with the Spring Faculty Assembly on Thursday, 04/16/09 beginning at 4:00 pm.	None	N/A
Library Resources Subcommittee	~ There are no new activities to report at this time.	None	N/A
University Assessment Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty Governance			
Faculty Appointment, Promotion, Tenure, and Post-Tenure Subcommittee	~ There are no new activities to report at this time.	None	N/A
Membership, Voting & Nomination Subcommittee	~ There are no new activities to report at this time.	None	N/A
Statutes Review Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty Evaluation of Administrators Subcommittee	~ There are no new activities to report at this time.	None	N/A
Strategies and Responsibilities			
Faculty Grievance Subcommittee	~ There are no new activities to report at this time.	None	N/A
Student Affairs Subcommittee	~ There are no new activities to report at this time.	None	N/A
Faculty, Salary & Benefits Task Force	~ There are no new activities to report at this time.	None	N/A
Strategic Initiative Activities	~ There are no new activities to report at this time.	None	N/A
Student Government Association			
SGA	~ There are no new activities to report at this time.	None	N/A
New Business			
University Faculty Senate Meeting	~ Dr. Rahn will be out of town on 1/22/09 and, since additional information related to the faculty satisfaction survey and faculty evaluation of administrators is not yet available, EC members made the decision to cancel the UFS meeting scheduled for 1/22/09. The next scheduled meeting will be Thursday, 2/19/09 at 5:00 p.m. in BC 130.	None	N/A

Old Business			
	~None	None	N/A
Announcements			
Next Executive Committee Meeting	~ The next meeting will be held on Thursday, 02/05/09.		
Adjourn	~ The meeting was adjourned at 1:00 PM.		

Submitted by: Ms. Nancy Waks, Academic Council Recording Secretary and Dr. Phil Baker, Academic Council Secretary-Treasurer