



MCG University Faculty Senate Executive Committee

Date: 02/05/09

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. Dave Hill (Chair, Scholarship & Standards), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Dan Rahn (President), Ms. Kim Rathbun (SGA President)

Members Not Present: Ms. Lori Prince (SAHS Representative), Dr. Vincent Robinson (SOM Representative), 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 January 8, 2009 were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	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	~ Dr. Hill met with Betty Aldridge regarding the ceremony planned for the combined Spring Faculty Assembly and MCGRI awards. Dr. Hill stated the same awards and gifts will be given this year. He will present a list to the Executive Committee to review.	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	~ Dr. Hammond presented copies of the proposed Statutes and bylaws revisions for review by the EC prior to sending to the core Faculty and the University Faculty Senate. He was asked to provide copies with the changes highlighted. Dr. Hammond thanked Gail Bentley and the Statutes Review Subcommittee, along with Dr. Goldstein, for all their hard work in updating the statutes.	None	N/A
Faculty Evaluation of Administrators Subcommittee	~ An email/letter will be sent out to core Faculty regarding participating in the upcoming Faculty Evaluation of Administrators for 2009. The survey will begin Monday, 2/9/09 and go through Friday, 2/23/09.	None	N/A
Strategies and Responsibilities			
Faculty Grievance Subcommittee	~ The subcommittee has not had any new business this semester. The CRB reviewed one case in December for a SOM student who was dismissed but the subcommittee did not find any grounds for hearing. In January, a hearing was held for a student from SAHS who had been dismissed.	None	N/A
Student Affairs Subcommittee	~ Dr. Frazier will be meeting with the Student Affairs subcommittee on Friday, 2/6/09. The purpose of the meeting is to split the members into two groups – Student Health and Student Affairs.	None	N/A
Faculty, Salary & Benefits Task Force	~ There are no new activities to report at this time.	None	N/A
Strategic Initiative Activities	~ A task force has been formed to address faculty concerns regarding a potential one-time conversion from the ORP to TRS. The first meeting will occur on 2/11/09.	None	N/A
Student Government Association			
SGA	~ There are no new activities to report at this time.	None	N/A
New Business			
	~ None.	None	N/A
Old Business			
	~ None.	None	N/A
Announcements			
Forum for the Future	~ A Forum for the Future will take place Thursday, 2/26/09 from 12:00 – 1:00 pm in the Greenblatt Library, Room AB 108. The guest speaker will be Dr. Shirley Quarles from the SON. The featured topic is “Today’s Multigenerational Students: Challenges for Faculty and Students.”	None	Pam Cook
Next Executive Committee Meeting	~ The next meeting will be held on Thursday, 03/05/09.		
Adjourn	~ The meeting was adjourned at 1:05 PM.		