



**MCG University Faculty Senate Executive Committee**

**Date:** 03/05/09

**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. Barry Hammond (Faculty Governance & SOD Representative), Dr. Janie Heath (SON Representative), Dr. Dave Hill (Chair, Scholarship & Standards), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Ms. Lori Prince (SAHS Representative), Dr. Dan Rahn (President), Dr. Vincent Robinson (SOM Representative), Dr. Martha Tingen (Past Chair)

**Members Not Present:** Dr. Pam Cook (Chair Elect), Dr. Barry Goldstein (Provost), Ms. Kim Rathbun (SGA President)

Topic	Discussion	Action Needed	Person Responsible/ Timeline
Call to Order	~ Mr. Bill Andrews called the meeting to order at 11:30 AM. All members were welcomed.	None	N/A
Approval of Minutes	~ The minutes from the Executive Committee meeting held on February 5, 2009 were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	None	N/A
Faculty Satisfaction Survey Presentation	~ Ms. Susan Norton, VP for Human Resources, and David Rowlee and Megan Medvedeff from Morehead & Associates attended to present results of the Faculty Satisfaction Survey that was administered in the fall of 2008. All members present were in agreement that the results should be shared at the next UFS meeting on 3/19/09. The EC members were asked to talk to UFS faculty reps in their schools to encourage their attendance at the UFS meeting and any other faculty that would like to attend the presentation. Dr. Rahn stated he would like to hold a meeting to discuss the results and address what changes might be implemented in areas of concern. The general consensus of the group was that faculty should see their concerns are of importance and being addressed by senior/upper administration.	None	N/A
Beard Award Status Update	~ Dr. Tingen stated the schools (SOM, SAHS, SON) have been asked to submit their nominations (1-2) for the Beard Award by Friday, 3/6/09. Packets will be assembled within a week and provided to the committee members (Past Vice-Chair, Vice Chair Elect, and one rep each from SAHS, SOM and SON) who will meet at a mutually agreed upon date to review each applicant and vote on their selection. The Beard Award	Assemble packets for committee members, arrange meeting and provide information to University Advancement.	Ms. Waks

	recipient will be announced during the 2009 Graduation Commencement ceremony.		
<b>Committee Reports</b>			
<b>Scholarship and Standards</b>			
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	~ The UFS and MCGRI are joining together this year to recognize the outstanding faculty, retirees and research award recipients. A video of the outstanding faculty and research award recipients will be shown. Dr. Hill stated we are currently in the process of obtaining names of each school's outstanding faculty and retirees for the program and determining what gifts will be given to the retirees. The retiree gifts will vary according to years of service (tiered level). The goal is to have everything completed by 03/16/09.	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
<b>Faculty Governance</b>			
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	~ The list of nominees for the spring ballot was presented to the EC members. A motion was made and seconded to accept the candidates for the respective posts.	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
<b>Strategies and Responsibilities</b>			
Faculty Grievance Subcommittee	~ The subcommittee has not had any new business this academic year.	None	N/A
Student Affairs Subcommittee	~ Per Dr. Goldstein's request, the subcommittee is looking at redesigning the Campus Review Board which would serve as the ultimate appeals body for multiple types of grievances. Once the CRB is modified, the subcommittee will work backwards to design school-based grievance appeal processes. The SGA held elections on 3/3/09. One office may require a run-off.	None	N/A
Faculty, Salary & Benefits Task Force	~ There are no new activities to report at this time.	None	N/A

Strategic Initiative Activities	~ The task force met on 2/11/09. It was determined that more information on benefits derived from both ORP and TRS would be of interest to the faculty. Faculty members from other USG institutions are interested in pursuing more options.	None	N/A
<b>Student Government Association</b>			
SGA	~ There are no new activities to report at this time.	None	N/A
<b>New Business</b>			
	~ None.	None	N/A
<b>Old Business</b>			
	~ None.	None	N/A
<b>Announcements</b>			
Next Executive Committee Meeting	~ The next meeting will be held on Thursday, 04/02/09.		
Adjourn	~ The meeting was adjourned at 1:30 PM.		

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