



MCG University Faculty Senate Executive Committee

Date: 05/12/09

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. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Dan Rahn (President), Dr. Vincent Robinson (SOM Representative)

Members Not Present: Dr. Pam Cook (Vice Chair Elect), Dr. Barry Goldstein (Provost), Dr. Barry Hammond (Faculty Governance & SOD Representative), Dr. Janie Heath (SON Representative), Dr. Dave Hill (Chair, Scholarship & Standards), Ms. Lori Prince (SAHS Representative), 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	~ Minutes from the Executive Committee meeting held on April 2, 2009 could not be approved without a quorum. The vote for approval has been postponed until August, 2009.	None	N/A
President's Cabinet Notes	~ Dr. Rahn presented a brief overview of the current budget situation. He stated it is likely we will begin the new fiscal year with downward funding and budget cuts. Although economic recovery is expected, there will be a lag for unemployment and tax revenues which likely means a flat year ahead. MCG is doing well staying within its budget. Dr. Rahn also stated that the 2009 Graduation went quite well.	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	~ There are no new activities to report at this time.	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	~ Dr. Jaffe reported that the AUP ceremony went very well.	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			
	~ None.	None	N/A
Old Business			
Faculty Satisfaction Survey Results	~ Dr. Rahn brought up four areas he would like to see addressed and developed concerning the survey results: internal alignment, professional leadership, administrative bureaucracy and communications. His desire is for a solid action plan to be developed from this information. The Steering Committee for the Faculty Satisfaction Survey is presently meeting one day a week.	None	N/A
Announcements			
University Faculty Senate Meeting	~ The members present decided to cancel the University Faculty Senate meeting scheduled for Thursday, May 21, 2009.		
Next Executive Committee Meeting	~ The upcoming schedule for the next fiscal year will be set at the Executive Committee Planning Retreat in August, 2009.		
Adjourn	~ The meeting was adjourned at 1:00 PM.		