



MCG Academic Council Executive Committee

Date: 09/03/08

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 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), Ms. Lori Prince (SAHS Representative), Dr. Dan Rahn (President), Ms. Kim Rathford (SGA President), Dr. Martha Tingen (Past Chair)

Members Not Present: Dr. Pam Cook (Chair Elect), Dr. Vincent Robinson (SOM Representative)

| Topic | Discussion | Action Needed | Person Responsible/ Timeline |
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| Call to Order | ~ Mr. Bill Andrews called the meeting to order at 12:00 Noon. All members were welcomed. Mr. Andrews asked that all committee reports be submitted several days prior to the Executive Committee meetings so that more pressing issues can be discussed. Mr. Andrews introduced Ms. Kim Rathbun as the new SGA President for 2008-2009. | None | N/A |
| Approval of Minutes | ~ The minutes from the Executive Committee meeting held on May 1, 2008 were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present. The minutes from the Executive Committee Planning Retreat held on August 14, 2008 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 | ~ There are no new activities to report at this time. | | |
| Library Resources Subcommittee | ~ There are no new activities to report at this time. | None | N/A |

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| 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 | ~ Mary Ellen Quinn will replace Jeannette Andrews as the 3 rd year Nursing representative on this subcommittee. | 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 reported that Gayle Bentley was elected Chair of the Statutes Review Subcommittee. | 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 | ~ Kevin Frazier has been appointed as the new Vice President of Student Affairs and Development. Dr. Greg Passmore will fill the 1 st year vacancy on this subcommittee for SAHS. The 3 rd year SON member has left MCG so this vacancy will have to be filled. | None | N/A |
| Faculty, Salary & Benefits Task Force | ~ The resolution requesting a letter of support from President Rahn regarding the inclusion of domestic partner benefits in the USG system benefit package was put to a vote and passed. | Letter drafted and presented to President Rahn for review | Mr. Andrews 10/6/08 |
| 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 | | | |
| MCGRI Research Awards | Mr. Andrews met with members of the MCGRI about the MCGRI research awards being combined with the Spring Faculty Assembly. Dr. Goldstein recommended the Recognition Task Force meet with the MCGRI members to set a plan in motion. | | |
| | ~ All remaining new business was put on hold due to time constraints. Mr. Andrews stated discussion might occur with committee members via email and then be finalized at the next scheduled meeting. | | |
| Old Business | | | |
| Status of AC Representatives | ~ There are vacancies to fill in all the schools. The Library does not have any vacancies. | EC representatives to contact their respective school for update on elections | EC Members 10/9/08 |
| Status of Committee & Subcommittee Memberships | ~ Nominees for vacancies from the SAHS have been provided for the Faculty Development, Research Ethics and University Assessment subcommittees. The EC members discussed which of the nominees | Contact nominees selected and obtain nominees for remaining | EC Members 10/9/08 |

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| | should be contacted first to see if they would like to serve. EC members should continue to seek nominations for other vacancies within their schools particularly the elected positions. | vacancies | |
| Statutes Review re SACS Reaffirmation | ~ The Executive Committee was charged at the retreat to assist with the statutes review in preparation for the SACS reaffirmation. Dr. Goldstein will work with the chair of the Statutes Review Subcommittee during this process. | | Gayle Bentley Dr. Goldstein |
| Representation on USG Faculty Council | ~ Mr. Andrews would like for the Statutes Review Subcommittee to work with the Parliamentarian regarding representation for this council. | | |
| AC Branding | ~ After discussion by the EC members, it was agreed that the name change, mission statement and slogan would be reviewed by the Statutes Review subcommittee who will provide a draft of bylaws revisions that will be presented to the Academic Council at the October 16, 2008 meeting. Dr. Goldstein recommended the subcommittee meet with Dr. Roman Cibirka to insure the mission statement follows the SACS guidelines for faculty. | | |
| | Announcements | | |
| Next Executive Committee Meeting | ~ The next meeting will be held on Thursday, 10/9/08. | | |
| Adjourn | ~ The meeting was adjourned 1:00 p.m. | | |

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