



MCG Academic Council Executive Committee

Date: 11/06/08

Members Present: Mr. Bill Andrews (Chair), Dr. Philip Baker (Secretary-Treasurer), Ms. Darra Ballance, (Library Representative), Dr. John Blalock (Parliamentarian), Dr. Pam Cook (Chair Elect), Dr. Barry Goldstein (Provost), Dr. Barry Hammond (Faculty Governance & SOD Representative), Dr. Dave Hill (Chair, Scholarship & Standards), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Martha Tingen (Past Chair)

Members Not Present: Dr. Wendy Bollag (SGS Representative), Dr. Janie Heath (SON Representative), Ms. Lori Prince (SAHS Representative), Dr. Dan Rahn (President), Ms. Kim Rathbun (SGA President), Dr. Vincent Robinson (SOM Representative)

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 October 9, 2008 were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	None	N/A
Budget Update	~ Mr. Andrews informed the committee that Mr. Bowes had arranged for \$5000 to be allocated for use by the Academic Council for this fiscal year. Any funding needs will be handled on a case by case basis since the budget will be tight.		Mr. Andrews Ongoing
President's Cabinet Update	~ Mr. Andrews provided an update from the President's Cabinet. A lot of discussion took place as a result of the questions brought forward by the Academic Council regarding the Faculty Survey. Mr. Andrews indicated that the Executive Committee should see a definitive written report and at least a summary level of numbers and details of school level items from the Faculty Satisfaction Survey. Mr. Andrews and Ms. Susan Norton are working on a plan to try and make this a yearly event under the umbrella of the Academic Council.	None	N/A
Forum for the Future Update	~ Dr. Cook discussed the two fall Forums: Part 1 was held on Thursday, 10/30/08 with Dr. Barry Adams from Apple and was titled "21st Century Learning: New Communities, New Content, New Conversations". This forum focused on what's happening and the way the institution should be moving. Dr. Adams met with key administrators and members of the Executive Committee. The forum was	Send out notification via email and place posters around campus for Part 2 Forum.	Dr. Cook Ms. Waks 11/10/2008

	well received. Part 2 will be held on Thursday, 11/13/08 with Mr. Mark Staples from MCG and is titled “Technology in Instruction at MCG”. This forum will showcase what we are already doing at MCG and what resources are available to help faculty move in the direction of 21 st century learning.		
Committee Reports			
Scholarship and Standards			
Faculty Development Subcommittee	~ A meeting will be scheduled.	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	~ There are two vacancies that need to be filled on this subcommittee.	None	N/A
Faculty, Salary & Benefits Task Force	~ The subcommittee is forming a task force on faculty retirement benefits.	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			
Faculty Registry	~ Mr. Andrews presented a means of acknowledging/recognizing new	Compile listing of new	Mr. Andrews

	faculty at the General Assemblies. He recommended that new core faculty be recognized at fall and spring assemblies. This would prevent a year lapse in recognition of some faculty members. The New Faculty Reception would recognize all faculty in the fall.	core faculty and incorporate into a program for the GFA	11/14/08
Agenda for Fall GFA	Items presented for discussion at the Fall General Assembly will be voting on name change, faculty registry and an address by President Rahn.		
Old Business			
Status of AC Reps	~ The SOM is in the final stages of filling vacant positions on the Academic Council.	Follow up with SOM faculty senate	Mr. Andrews Ongoing
Status of Subcommittees	~ There are still a few vacancies left to fill.	Follow up with appropriate schools	Dr. Baker Ongoing
Announcements			
Next Executive Committee Meeting	~ The next meeting will be held on Thursday, 12/4/08.		
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