

Executive Committee Meeting  
9:30 am, November 10 2017  
Macon Campus, Administration Building, Academic Affairs Conference Room  
Middle Georgia State University

Agenda

- 1) Call to Order : 9:32

than to include different perspectives of people from different Institutional departments. Dr. Rigole asked the group “What are the negatives of keeping the Strategic Planning Board as a part of the Faculty Senate?” Dr. Lanning explained:

- 1) The Board's structure is a problem: The Strategic Planning Board is composed of 20 members and, out of 20, 14 are administrative representatives where as 6 are faculty representatives. Voice of faculty is suppressed due to little faculty representation on the Board.
  - 2) If it is a committee of the faculty Senate and only about 25% of the committee is faculty, then that's not a reflection of the work of the faculty.
- x Dr. Shikwambi said that faculty will feel a sense of ownership if a person, who ought to make the decisions for this board, is a faculty member. Dr. Muth clarified that it will not be possible without the strength of faculty representation and without the tenured faculty. Dr. Lanning suggested that there is a need to repopulate the Strategic Planning Board with equal representation of faculty and administration. Dr. Muth added that the chair of the board must be a faculty representative.
  - x Motion 5 and moving the Strategic Planning Board to the Academic Assembly was discussed in great detail. The Executive Committee all agreed that the board could be moved, but that the faculty representation needs to more evenly distributed. Dr. Shikwambi made a motion that we make a recommendation to move the Strategic Planning Board with the provision that five members will be added; one SGA representative, one Chair Staff council, and 3 faculty representatives. Dr. Sartin

c) PTPTR Spring Elections

- x Dr. Shikwambi informed that the Executive Committee should have priority for holding the election for PTPTR. According to Bylaws, PTPTR elections should be held in spring in order to have a smooth transition in Fall. With the exception that if a member is leaving or not able to serve in the following year, then elections will be held for that position only, in order to fill the vacant position.

6) Announcements:

- x There were no new announcements at this meeting.
- x Next Meeting: December 8<sup>th</sup>, at 9:30 am, in Macon Academic Affairs Conference Room.

7) Adjournment : 11:35 pm

Respectfully Submitted on behalf of the Executive Committee  
Dr. Pushpa Yadav