

Executive Committee Meeting No.fôr the 2013/2014 School Year Friday 08 November 2013 9:00 a.m. – 11:00 a.m.

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Adoption of Agenda
- IV. Old Business
 - 1. Report on Filling Standing Committees
 - 2. Report on Standing Committee Activities
 - 3. Discuss Meeting Times Spring 2014
- V. New Business
 - 1. Discuss Procedures for Standing Committee Operation
 - a. Agenda
 - b. Scheduling Meetings
 - c. Minutes Approval Procedure
 - 2. Discuss Amending Bylaws for Chaerlect Competing Term of Chair in the Event a Chair Leaves Office before End of Term
 - 3. Discuss Protocol for Meeting Attendance from Remote Location(s)
- VI. Announcements
- VII. Adjournment

Dr. Robert A. McTyre, Chair Executive Committee 2012014