



*Campuses in Macon, Cochran, Dublin, Eastman and Warner Robins, and online everywhere.*

Executive Committee Meeting No. 4 for the 2013-2014 School Year

Friday 14 February 2014

10:00 a.m. – noon

### Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Adoption of Agenda
- IV. Unfinished Business  
Report on Activities of Standing Committees
- V. New Business
  1. Up and coming elections: Senate, Standing Committees
  2. Review of Statutes
  3. Review of Faculty Handbook
  4. Inter-campus Visiting Speaker Committee: Fall Orientation, Spring Honors and Awards Recognition, Commencement
  5. Electronic Voting
- VI. Announcements
- VII. Adjournment

Dr. Robert A. McTyre, Chair

Executive Committee 2013-2014