

Executive Committee Agenda
10:00 am, September 09, 2016
Macon Campus, Administration Building, Academic Affairs Conference Room
Middle Georgia State University

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of 08-12-2016 meeting minutes
4. Old Business
 - a. Report on the Population of the Committees, Boards, and Councils of the Senate.
5. New Business
 - a. Revisions to membership descriptions in the Bylaws of the Senate:
Technology Resources Committee
Institutional Effectiveness Board
 - b. AY 2016-17 Committee Charges:
 - c. Overseeing the responsibilities and performance of the Standing Committees of the Senate
 - d. Voting rights: should part-time administrators/faculty (eg. Directors) be able to vote in elections?
6. Announcements:
 - a. New Senator to be elected in the School of Aviation
7. Adjournment