

Executive Committee Agenda
10:00 am, January 13, 2017
Macon Campus, Administration Building, Academic Affairs Conference Room
Middle Georgia State University

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of 11-11-2016 meeting minutes
4. Old Business
 - a. Voting on two items submitted by the Diversity Ad-hoc Committee of the Academic Assembly (Dr. Sabrina Wengier, Co-Chair):
 - i. The formation of a Diversity Council of the Faculty Senate;
 - ii. Statement of MGA's Commitment to Diversity, Inclusion, and Equity.
 - b. Voting rights of ex-officio members on the Boards of the Senate
 - c. Voting rights in elections to select members to the Senate, the Executive Committee, and PTPTR Committee
 - d. Fair Shared Governance and the imbalance in the distribution of committee, board, and council assignments
5. New Business
 - a. Overseeing Committees and Boards of the Senate
 - i. Committees and boards with missing meeting agendas and minutes on the Shared Governance site
 - ii. Boards with missing meeting agendas and minutes on the Shared Governance site
 - iii. Other issues
 - b. Spring Elections 2017:
 - i. The Senate
 - ii. The Executive Committee
- 6.