

Executive Committee Agenda
10:00 am, February 10, 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 1-13-2017 meeting minutes
- 4) Old Business
 - a) Report on overseeing Committees and Boards of the Senate
 - i) Committees and board with missing meeting agendas on the Shared Governance site
 - b) Report on the proposals submitted to the Senate
 - i) Voting rights in elections to select members of the Senate, the Executive Committee, and the PTPTR Committee
 - ii) Voting rights of ex-officio members on the Boards of the Senate
 - iii) Fair Shared Governance and the imbalance in the distribution of committee, board, and council assignments:
- 5) New Business
 - a) Spring Elections 2017