

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

Members

Present:

Members Absent:

Mr. Duane Day

Dr. Melanie Hatch

Dr. Shamani Shikwambi

Mathematics

Ex Officio

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- d. Fair Shared Governance and the imbalance in the distribution of committee, board, and council assignments
 - i. Motion: The Faculty Chair of the Senate, and the Executive Committee Chair are not allowed to serve on any other Committee, Board, or Council, except in ex-officio capacity or on an ad-hoc committee. Approved with unanimous assent.
 - ii. Appropriate placement of the new language into Article III.G of the Bylaws was approved with unanimous assent.
 - iii. Further discussion ensued about limiting the ability of faculty to serve as Chairs of more than one committee simultaneously. This topic was tabled until the next meeting.
- 5. New Business**
 - a. Overseeing Committees and Boards of the Senate
 - i. Committees and boards with missing agendas and minutes on the Shared Governance site
 - 1.

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