

**Executive Committee Minutes**

**10:00 am, February 10, 2017**

**Macon Campus, Administration Building, Academic Affairs Conference Room**

**Middle Georgia/ TJ 0 Tc 0 Tw 7.169 0 Td ( )Tj 0.06 0 Td ( )Tj EMC /**

- Faculty Senate made a motion to approve the changes to the voting rights of ex-officio members as proposed by the EC. This motion passed. Following the successful passing of the motion, there was new discussion from the floor regarding the voting rights on Boards. A second motion was made and approved that (1) the Executive Committee reconsider ex-officio voting rights, specifically for boards, and (2) that the Executive Committee further clarify the language in the Bylaws that supports this action.
- The Executive Committee reconsidered some of the language for clarity. The table which was inserted into Article VII.B will be partitioned, and clarifying language (e.g. “voting ex officio” or “non-voting ex officio”) will be inserted as a bulleted list into the membership description of each committee, board, and council in Articles VI.M, VII.C, and VIII.C.
- Mr. Bill Hervey will make the revised changes to the ex-officio voting rights in the Bylaws of the Faculty Senate and send hip