

**Executive Committee Agenda**  
**10:00 am, March 17, 2017**  
**Macon Campus, Administration Building, Academic Affairs Conference Room**  
**Middle Georgia State University**

Members Present:

**Dr. Yunsuk Chae, Chair**  
**Imani Shikwambi**

**Media, Culture, & the Arts**

**Dr. Pushpa Yadav**  
**Dr. Rebecca Lanning**

**Education**  
**Natural Sciences**  
**Media, Culture, & the Arts**

Members Absent:

**Mr. William “Dusty” Lowery**

**Aviation**

Ex Officio:

**Dr. Melanie Hatch (absent)**

Guests:

No guests present at this meeting.

Agenda

- 1) **Call to Order:** 10:04 am
- 2) **Approval of Agenda:** Agenda was unanimously approved.
- 3) **Approval of 2-10-2017 meeting minutes:** Minutes were unanimously approved with amendment.
- 4) **Old Business:**
  - a) **Report on the proposal submitted to the Senate**
    - i) **Fair Shared Governance and the imbalance in which now states:** *The Faculty Chair of the Senate and the Chair of the Executive Committee may not serve on any other committee, board, or council, except as a member of a PTPTR subcommittee when selected by a faculty undergoing PTPTR review, on ad hoc committees, or in ex-officio capacity.*
  - b) **Revision of the Senate Bylaws regarding voting rights of ex-officio members on the Standing Committees, Boards, and Council of the Senate**
    - i) **Revisions to the Senate Bylaws:** Mr. Bill Hervey presented the proposed revisions to the Senate Bylaws regarding ex-officio members on the Standing Committees, Boards, and

Council of the Senate.

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