## Executive Committee Agenda 9:30 am, October 13, 2017 Macon Campus, Administration Building, Academic Affairs Conference Room Middle Georgia State University

## Agenda

- 1. Call to Order
- 2. Approve Agenda
- 3. Approval of 09-08-2017 meeting minutes
- 4. Old Business:
  - a. Population of Committees and Boards of the Senate, AY 2017-2018
  - b. Strategic Planning Committee
- 5. New Business:
  - a. Academic Assembly Dr. Bill Hervey, J.D., LLM
  - b. Faculty Development Committee Budget
  - c. Population of Committees and Boards with Students for AY 2018-2019
  - d. Faculty Senate Bylaws
- 6. Announcements
- 7. Adjournment