Executive Committee Agenda 9:30 AM, April 13, 2018 Macon Campus, Administration Building, Academic Affairs Conference Room Middle Georgia State University

Agenda

- 1. Call to Order
- 2. Approval of February 9, 2018 meeting minutes
- 3. Approve Agenda
- 4. Old Business
 - a. Population of Committees and Boards of the Senate, AY 2018-2019
 - b. Ad Hoc Committee Senate Bylaws

5. New Business

- a. Diversity Council
- b. Faculty Recognition Committee
- c. Attendance Policy—Dr. Mary Wearn
- d. Looking ahead to 2018-2019
- 6. Announcements
- 7. Adjournment