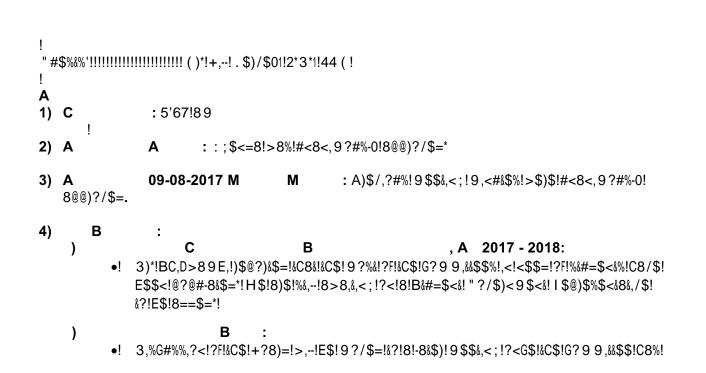
Executive Committee Meeting 9:30 am, October 13, 2017 Macon Campus, Administration Building, Academic Affairs Conference Room Middle Georgia State University



- o! : !@)?@?%8-!&?!G)\$8&\$!8<=Y?)!C?#%\$!%?9\$!%&8<=,<;!G?99,&&\$%!>,&C,<! &C\$!R<,/\$)%,&0!: %%\$9E-0!>C,GC!>,--!,9@8G&!&C\$!\$<&,)\$!R<,/\$)%,&0*!NC,%! 9?&,?<!8-%?!)\$G?99\$<=\$=!GC8<;,<;!&C\$!-8<;#8;\$!,<!&C\$!=?G#9\$<&!&?!)\$8=!PM?99,&&\$%!?F!&C\$!: %%\$9E-0*Q!
- •! ()*!.\$)/\$0!8-%?!8=/,%\$=!&C\$!G?99,&&\$\$!&?!-??D!8&!8--!F,/\$!9?&,?<%!8%!?<\$*!
- •! NC\$!G? 9 9,&\$\$!-,D\$=!&C\$! 9 ?&?<%!?/\$)8--1!E#&!>?#-=!-,D\$! 9 ?)\$!&, 9 \$!&?!=,%G#%%! 8<0!,%%#\$%!>\$! 9 80!%\$\$!,<!&C\$!=?G# 9 \$<&8&,?<*! 3)*!BC,D>8 9 E,!>,--!%&8)&!8<! \$-\$G&)?<,G!G?</\$)%8&,?<!&?!=,%G#%%!8<0!GC8<;\$%Y)\$G? 9 9 \$<=8&,?<%!&C\$! G? 9 9,&&\$\$!F\$\$-%! 9 80!E\$!<\$G\$%%8)0*!</p>

)FDCB:

•! 3)*!BC,D>89E,I;8/\$!C,%!)\$@?)&!?<!&C\$!E#=;\$&!?F!&C\$!J8G#-&0!3\$/\$-?@9\$<&! M?99,&&\$*!NC\$!J8G#-&0!3\$/\$-?@9\$<&!M?99,&&\$!C8%!E\$\$<!8>8)=\$=!Z[\1577! F?)!G?<F\$)\$<G\$%!]8&&\$<=8<G\$Y@)\$%\$<&8&,?<^1!%@\$8D\$)Y&)8,<\$)!C?<?)8),#9%1!8<=! @)?@?%\$=!&C8&!>\$!G)\$8&\$!8<!:=b.?G!M?99,&&\$\$!&?!F,L!&C\$!G#))\$<&!,%%#\$%!>,&C! &C\$!J8G#-&0!B\$<8&\$!+0-8>%*!

- •! 3)*!48<<,<;!)\$G? 9 9\$<=\$=!&C8&!&C\$!?-\$!?F!&C\$!G? 9 9,&&\$\$!&C,&!0\$8)!,&!&?!F,L!&C\$! J8G#-&0!+0-8>%!8<=!&C\$<!<\$L&!0\$8)!&C\$!M? 9 9,&&\$\$!G8<!, 9 @-\$ 9 \$<&!&C\$%\$! +0-8>%* W&!>8%!8-%?!<?&\$=!&C8&!&C,&!>?#-=!C8/\$!&?!E\$ =?<\$!e#,GD-0!,<!?)=\$)!&?! ;\$&!&C,&!&?!&C\$!J8G#-&0!B\$<8&\$!\$8)-0!\$<?#;C!&?!98D\$!8<0!8==,&,?<8-!\$=,&%!&C\$! B\$<8&\$!980!)\$G? 9 9\$<=*
- 6) A
 - •! NC\$)\$!>\$)\$!<?!<\$>!8<<?#<G\$9\$<&%!8&!&C,%!9\$\$&,<;*!
 - •! **N M** :!V?/\$9E\$)![7^{&C}1!8&!5'67!891!,<! (8G?<!:G8=\$9,G!:FF8,)%!M?<F\$)\$<G\$!
- 7) A : ['[7!@9

!

I \$%@\$G&F#--0!B#E9,&&\$=!?<!E\$C8-F!?F!&C\$!KL\$G#&,/\$!M?99,&&\$! 3#8<\$!380! I \$G?)=\$)!

٠