1) Call to Order

2) Roll Call

3) Approval of Minutes
   a) See Appendix #1 and Appendix #2

4) Approval of the Agenda

5) Unfinished Business
   a) Bylaws revision
      i) One change to Senate, April 26, 2019

6) New Business
   a) Review of Faculty Handbook, completed and for Senate vote on April 26, 2019
      i) Lanning needs a sub for April 26 Senate
   b) Elections for next year
   c) Chair Elect for next year
   d) Next year's roster

7) Adjourn

Executive Committee
March 8, 2019, 9:00 AM
AA Conference Room, Administration Building, Macon Campus

The meeting was called to order promptly at 9:00 AM

Roster of members in attendance:

Rebecca Lanning, Chair
Sherie Owens
Richard Binkley
Gerald Buffone (Jerry)
Chris Lawrence, Chair Elect
André Nicholson
Neil Rigole
Troy Sullivan
Shane Trayers
David Vogel, Acting Recorder
Jon Anderson, Provost

Members Excused:

Tonya Mullen

Member Absent:

Alex Ekwuaju

Motions Made:

- A motion, made by Neil Rigole and seconded by Chris Lawrence, to approve the minutes from February 15, 2018 was passed.

- A motion by André Nicholson to approve the agenda was seconded by several members and passed.

having the Chair-elect serve as Vice-Chair. Several Senators suggested that the Senate consider and vote on the new by-laws section by section.

- There was much discussion about
    1. how the document would be sent to the Senate, as a whole or in sections,
    2. points coming from the Senate, partic01 Tw -13.94 -1.22 Td[se)-3(c)2(t)-6(i)-2(o)o rl

Appendix Two

Meeting Minutes

Executive Committee
March 25, 2019 03:30 PM
Arts Complex-Room 143, Macon Campus
CONFERENCE CALL INFORMATION

Dial-in Number	**(712) 770-5505**
Access Code	**727914**
Host PIN	**1272**

The meeting was delayed to await quorum and was called to order at 3:40

Roster of members in attendance:

Rebecca Lanning, Chair
Sherie Owens, Recorder
Chris Lawrence, Chair Elect
Tonya Mullen
André Nicholson
Neil Rigole
David Vogel

Members Excused:

Jon Anderson
Troy Sullivan
Shane Trayers

Member Absent:

Richard Binkley
Gerald Buffone (Jerry)
Alex Ekwuaju

Old Business and Motions Made:

Dr. Lanning detailed the meeting with the Academic Affairs Board, and reviewed their requests.

- A motion was made by André Nicholson to change the name of the proposed "Academic Affairs Committee" to the "Student Success Committee", and the proposed Curriculum Committee (the current Academic Affairs Board) to the Academic Affairs Committee. This motion was seconded by Neil Rigole. No further discussion was needed. A voice vote was taken and the vote was unanimous. The motion carried.
- Wording in the proposed bylaws was amended to better create a boundary between the proposed Academic Affairs Committee and the Student Success Committee