<p align="center">Meeting Minutes</p>

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

Themeeting 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:
JonAnderson
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 NRigole. 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