

Agenda

Executive Committee

September 13, 2019, 9:00 AM

Academic Affairs Conference Room, Administration Building, Macon Campus

CONFERENCE CALL INFORMATION

Dial-in Number	(605) 313-5111
Access Code	747485
Host PIN	7475

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Meeting Minutes August 30, 2019
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a) Elect Chair in January
 - b) Committee Assignments Chart and Discussion
- 6) New Business
 - a) Faculty Senate Question of Calendar/Final Exam Schedule
 - b) Vote on Governance Historian
 - c) IRB Question
- 7) Adjourn