Agenda

Executive Committee March 13, 2020, 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 February 14, 2020
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a) Proposal for Recorder to be Chair if Chair is unavailable and no chair-elect
 - b) Freedom of Expression Discussion (continued)
 - c) Report form Subcommittee for Statutes
 - d) Timeline for Populating All Committees/Boards/Senate
- 6) New Business
 - a) Senate Proposal for allowing faculty without terminal degrees to be promoted to full professor as a consequence of our blended mission (charge for a committee?)
- 7) Adjourn