Executive Committee Meeting Agenda Date/Time: September 9, 2022, 9:00-11:00am Meeting Location: Macon Campus, Math Building, Room 103 Call-in Information: MSTeams

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
 - a. The minutes from meeting on March 11, 2022, were approved electronically on March 28, 2022.
- 4) Approval of the Agenda
- 5) Unfinished Business
 - a. Election of Recorder
- 6) New Business
 - a. Report from Senate meeting
 - b. Reorganization of committee/board structure (consolidation, elimination, or modification)
 - c. Appointment of representative from E.C. to the Student Vetting Task Force.
- 7) Adjourn