

**Executive Committee Meeting Agenda**  
**Date/Time: February 9, 2023, 9:00-10:00am**  
**Meeting Location: MSTeams**  
**Call-in Information: MSTeams**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes
  - a. The minutes from meeting on November 10, 2023, were approved electronically on November 20, 2023.
- 4) Approval of the Agenda
- 5) Unfinished Business
  - a. Chair-elect is Larry Israel by electronic vote.
  - b. Elections for Senate and PTPTR.
  - c. Governance Historian.
- 6) New Business
  - a. Full committee rosters (Group A).
  - b. Proposal to remove Institutional Policy and Campus Affairs Committee.
  - c. Proposal to amend ex-officio roster of AQC.
  - d. Proposal to revise function and/or name of Student Academic Enhancement Committee.
- (7) Adjourn

## **Appendix:**

### **Proposal from Executive Committee to Remove the Strategic Plan Implementation and Assessment Committee**

**November 10, 2023**

#### **Proposal:**

The Executive Committee proposes to remove the Strategic Plan Implementation and Assessment Committee from the roster of shared governance organizations at MGA effective July 1, 2024. We propose the following changes to the MGA By-Laws and MGA Statutes:

Delete Article VII, subsection M.9 of the By-Laws. Renumber items as necessary for consistency.

Delete Article VI, subsection 6.01.d.ix of the Statutes. Renumber items as necessary for consistency.

#### **Rationale:**

The functions of the Strategic Plan Implementation and Assessment Committee follow a five-year cycle. The President of the University has recently preferred that these tasks be done by ad-hoc committees that are appointed from his office. The Executive Committee recognizes that faculty input in the creation, implementation, and review of MGA's strategic plans is paramount, however the boom and bust nature of the work involved may not necessitate the existence of such a standing committee of the Senate.

Respectfully submitted,

Steven D. Wallace, Ph.D.  
Associate Professor of Mathematics  
Chair of the MGA Executive Committee