**Executive Committee Meeting Minutes** 

Wallace

The Executive Committee proposes to remove the Institutional Policy and Campus Affairs 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.6 of the By-Laws. Renumber items as necessary for consistency.

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

Section 3.2.3

policy governing the structure of shared governance or lack thereof at USG institutions. So it is up to the institutions, with guidance from their presidents, to decide what committees are necessary to carry out the business of the University.

The Institutional Policies and Campus Affairs Committee (IPCA) had one meeting in the 2023 calendar year. The roster consists of (i) Full time faculty whose representation is only required from academic units with more than ten members, (ii) two senators, (iii) five ex-officio non-voting members (Staff Council representative, Provost or designee, University Council, Chief of Staff and Government Relations Officer and Executive Director of Public Safety and Police Services).

level policies and initiatives related to legal mandates and the procedural efforts of an effective institution. This

-/ >/-/

February 9, 2024

The Executive Committee proposes to remove the ex-officio member from the roster of the

subsection M.2.a.

The roster of the committee has ex-officio positions for a dean appointed by the Provost and the Assistant Provost for Professional Development. Currently the Assistant Provost for Professional

Respectfully submitted,

//

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