## Agenda

Executive Committee Meeting, 20242025 Date/Time: September3, 2024, 10:001:00 AM

Meeting Location: MSTeams Call-in Information: MSTeams

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Election of a Recorder
- 5. Unfinished Business
  - a. Pretenure review subcommittee selection process.

The pretenure review subcommittees should be taken from a candidate's academic unit, not at the school level. This is not clear from the current language in the MGA