

Agenda

Executive Committee Meeting 2, 2024-2025

Date/Time: October 4, 2024, 10:00-11:00 AM

Meeting Location: MSTeams

Call-in Information: MSTeams

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
5. Unfinished Business
 - a. Pre-tenure review subcommittee selection process.

The pre-tenure 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 Faculty Handbook. Pattillo said that a proposal to amend the Handbook addressing this issue is forthcoming. As the issue is moot for this year's round of pre-tenure review candidates, the Committee agreed that it may be added to the list of its charges for AY 2024-2025
 - b. Review of MGA Statutes
6. New Business
 - a. Committee and Board Meeting Attendance and Transition Documents
7. Adjourn

