

Executive Committee Agenda
9 October 2015
Macon Campus, Administration Building, Academic Affairs Conference Room
9:30 am

Agenda

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Unfinished Business
 - a. Population of Standing Committees and Boards
 - i. Inter Campus Visiting Speaker Committee

 - ii. Institutional Effectiveness Board

 - iii. Institutional Review Board

 - b. Staggered Election/Standing Committee Groups

5. New Business
 - a. Committee Chairs
 - i. Technological Resources

 - ii. Student Affairs

 - iii. Inter-Campus Visiting Speakers

 - iv. Alternative Academic Affairs
 1. Needs description in Bylaws

 - b. Board Chairs
 - i. Student Conduct

 - c. Graduate Studies Council Liason(s)

 - d. Faculty Development Funds Decisions

6. Announcements
7. Adjournment