

**Executive Committee Meeting Agenda**  
**Date/Time: Sept 15, 2023, 9:00-10:00am**  
**Meeting Location: MSTeams**  
**Call-in Information: MSTeams**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes

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## **Appendix 1:**

### **Proposal from the Task Force for the Vetting of Student Representatives to change its name**

#### **Proposal:**

We propose to change the name of the recognized affiliate of the Senate currently called the “Task Force for the Vetting of Student Representatives,” to the “Student Representative Vetting and Appointment Board.”

The name change would result in the obvious modifications to the MGA Senate By-laws (Article VIII, Q.10).

The MGA Statutes require two modifications in Section 6.01.e:

- Add an entry for the organization to the end of section 6.01.e with the new name as the heading.
- Add the description of the organization to be consistent with the MGA Senate By-laws. The description would be “The [board] will oversee the recruitment, vetting and placement of student representatives on committees and boards of the Senate.”

#### **Rationale:**

The organization is a standing recognized affiliate of the Senate whose charge and purpose is necessary every year. The distinction of “task force” has the connotation that the organization’s existence is temporary.

Respectfully submitted,

Steven D. Wallace, Ph.D.  
Associate Professor of Mathematics  
Member of the Task Force for the Vetting of Student Representatives

## **Appendix 2:**

### **Proposal from Executive Committee to modify ex-officio representation on Academic Quality, and Teaching Resources & Budgetary Allocation Committees**

#### **Proposal:**

We propose to change the ex-