

**Executive Committee Meeting Agenda**  
**Date/Time: March 8, 2024, 9**



To grant the Executive Committee enough time to repopulate a deactivated organization that has been reactivated, the minimum time for deactivation is through the end of the current academic year. It takes time to find faculty and ~~ex~~officio appointments, if necessary, to fill up the roster, and it takes time to draw up a list of charges for a newly reactivated organization.

The structure of shared governance at Middle Georgia State University must be flexible enough to react to changes in the needs of oversight or the business of the University. This proposed option grants the Senate more flexibility in the creation, ~~deletio~~ modification of the shared governance structure.

Respectfully submitted,

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Associate Professor of Mathematics

Chair of the MGA Executive Committeeef5-3.2 (e1/P <</MCID 4 >>BDC T\* ( )Tj EMC 15 <</MCID 128 >>BDC

## Proposal from the Executive Committee to deactivate the Institutional Policies and Campus Affairs Committee and/or Strategic Plan Implementation and Assessment Committee

### Proposal:

If the Senate passes the proposal to create a procedure for the deactivation of shared governance organizations, then the Executive Committee proposes that the Senate use this power to deactivate the Institutional Policies and Campus Affairs Committee ~~APC~~

If the removal of the Strategic Plan Implementation and Assessment Committee (SPIAC) is not affirmed by the President or Provost of MGA, then the Executive Committee proposes that that committee also be deactivated by the Senate.

These deactivations would go into effect on July 1, 2024.

### Rationale:

The deletion of the SPIAC altogether passed the Senate with a majority vote in February 2024. This affirms the idea that this committee need not be repopulated for the u2 ( th).7 (s) (o)m, 6 (2)9 (0)9 (2)1 1 Tf 0 n