

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 17, 2025
ROOM 305 OF THE RABURN WING OF KELLER HALL**

Attendees: Dr. Peggy Bergeron, Dr. Andrea Hunt, Dr. Lauren Killen, Dr. Tera Kirkman, Ms. Kerigan Mardis, Mr. Jeremy Martin, Dr. Molly Mathis, Dr. Lee Renfroe, Dr. Brien Smith, Ms. Amy Thompson, and Dr. K.C. White. Chair Becky Smith presided. Guest: Regina Sherrill.

Call Meeting to Order

Chair Becky Smith called the meeting to order.

Approval of the Agenda

The agenda was approved unanimously on motion by Dr. Hunt and second by Dr. Renfroe.

Approval of the Minutes of the Meeting of February 3, 2025

The minutes were approved unanimously on motion by Dr. Killen and second by Ms. Thompson.

Review Outcome of Qualtrics Survey from SG Committee Review of Membership, Charge, and Reporting Structure

SGEC members began evaluating the outcome of the Qualtrics survey from a review of membership, charge, and reporting structure by Shared Governance Committees, the outcome of which, upon completion, will be contained on a chart included with the minutes and approved revisions will be inserted as track changes to the Shared Governance Document for final SGEC approval. Dr. Mathis was thanked for her exemplary work on the compilation of the Qualtrics results. Following review of the Strategic Committees, Dr. Hunt made a motion that was seconded by Dr. Renfroe and unanimously approved to table discussion on the results until the next meeting.

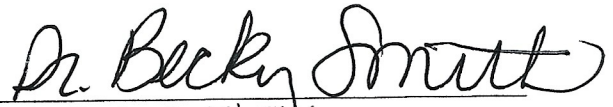
Request from President Kitts for Extension for Continued Work of Special Committee on Live Lions (SCLL)

Ms. Thompson made a motion and Dr. Kirkman seconded the motion to approve an extension for continued work of the Special Committee on Live Lions (SCLL) to the conclusion of the 2025 spring semester (May 9, 2025). The motion was approved unanimously.

Proposed Revisions to the Staff Handbook on Staff Promotions

Dr. Hunt made a motion that was seconded by Mr. Martin and unanimously approved to consider this an item to be reviewed by the Faculty/Staff Welfare Committee.

On motion by Dr. Renfroe and second by Dr. Hunt, the meeting adjourned at 4:10 p.m. By consensus, it was determined that the next meeting on March 3 would be an in-person meeting to continue discussion of the Qualtrics survey results.

A handwritten signature in black ink that reads "Dr. Becky Smith". The signature is written in a cursive style with a large, sweeping flourish at the end.

Dr. Becky Smith, Chairperson