

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF JANUARY 22, 2019
3:00 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Tuesday, January 22, 2019, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Ms. Jessie Harbuck for Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, Dr. Lee Renfroe, Mr. Jarrod Russell, and Dr. Leah Whitten. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Dr. Harris and second by Dr. Renfroe, the agenda was unanimously approved.

Approval of Minutes of the Meeting of December 3, 2018

On motion by Dr. Renfroe and second by Dr. Harris, the minutes were approved unanimously.

Report from the Chair

Chair Paulk requested that SGEC members help spread the word about the upcoming Faculty/Staff Open Forum, which will be published in the E-Mail Digest two additional times followed by a university-wide e-mail from the President's Office.

Request from Multicultural Advisory Committee to Review Student Complaint Policy

On motion by Dr. Infanger, second by Dr. Pierce, and unanimous consent, the request was denied on the basis that the shared governance process on the topic has just been completed; however, the Multicultural Advisory Committee will be encouraged to propose through the shared governance process any revisions to the policy the committee deems appropriate.

Proposal for Revisions to the Student Withdrawal Policy to Add a Medical Withdrawal Option

Dr. Infanger made a motion and Mr. Russell seconded the motion to consider this an item to be reviewed simultaneously by the Academic and Student Affairs Committee and all three Senates, with a request that the review be completed in an expeditious manner. The motion was approved unanimously.

Proposal for Formation of a University Stadium Workgroup

On motion by Dr. Infanger, second by Dr. Harris, and unanimous consent, the request was approved.

Announcement – Location **CHANGE** for February 4, 2019, SGEC Meeting: Gunn Commons Conference Room (3rd Floor)

This was an information item that required no action from the Committee.

Comments from Constituent Representatives

For the SGA, there was no report. For the Staff Senate, Mr. Bishop Alexander reported that the senate is working through its goals and is planning for the Wellness Day and Open Forum events. For the Faculty Senate, Dr. Infanger reported that in its last two meetings, the senate completed work on several shared governance proposals and continues to work through additional matters, including the tuition remission proposal, which was briefly discussed. In addition, Dr. Infanger requested that the spreadsheet that tracks shared governance matters be shared with the three Senate Presidents. For the Administration, Dr. Alexander provided the following updates: successful Winter Session, Strategic Plan and distribution of finished product, and spring enrollment. In addition, Dr. Alexander reported that the Faculty Senate recently approved the following proposals: Lecturer/Senior Lecturer category, increase to adjunct/overload pay, and conversion of faculty attendance at commencement from mandatory to voluntary. Mr. Jennings reminded members to RSVP for the opportunity to interview Vice President for University Advancement candidates at SGEC lunch sessions on January 28, February 4, February 11, and February 25.

Upon motion by Dr. Harris and second by Dr. Renfroe, the meeting adjourned at 3:35 p.m.

Dr. Amber Paulk, Chairperson