

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF DECEMBER 3, 2018
3:00 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, December 3, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vince Brewton for Dr. Vicki Pierce, Dr. Lee Renfroe, Mr. Jarrod Russell, Mr. Evan Thornton, 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, second by Dr. Whitten, and unanimous consent, the agenda was amended to add an information item relative to the Grading Scale proposal.

Approval of Minutes of the Meeting of November 19, 2018

On motion by Mr. Bishop Alexander and second by Dr. Harris, the minutes were approved unanimously.

Report from the Chair

Chair Paulk informed SGEC members that upon concerns expressed by the SGA, the Grading Scale proposal has been withdrawn by Dr. Ross Alexander and the Council of Academic Deans. In addition, Dr. Paulk provided summary of a personnel matter whereby a staff member reached out to the Faculty Senate and Staff Senate for support. Staff Senate President Bishop Alexander noted that the Staff Senate, in a special-called meeting, took no action as it is outside the charge of the committee and its bylaws. Faculty Senate President Scott Infanger noted that the Faculty Senate would gather additional information and discuss the situation in its meeting this week.

Information Item: Faculty/Staff Town Hall – February 21, 2019, from 3:00 – 4:30 p.m., GUC Performance Center

This announcement and information item required no action from the Committee.

Proposed Revisions to Section 2.5.3 of Faculty Handbook – Submission of Promotion/Tenure Evaluations

Dr. Infanger made a motion and Dr. Harris seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Proposed Revisions to Section 3.3.2 of Faculty Handbook – Faculty Attendance at Commencement

Dr. Infanger made a motion and Dr. Renfro seconded the motion to consider this an item to be reviewed by the Faculty Senate and SGA. The motion was approved unanimously.

Proposed Revisions to Section 3.3.3 of Faculty Handbook – Curriculum Development

Dr. Infanger made a motion and Dr. Harris seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Holcombe reported the following: 1,800 students responded to a survey on the grading scale proposal, student activity fee, and on-campus football/soccer stadium; spring event planning is underway; and various shared governance policy proposals have recently been approved. For the Staff Senate, Mr. Bishop Alexander reported that next week's Staff Senate meeting has been canceled because of the special-called meeting held this week, and he noted that planning is underway for the staff attitude survey and health/wellness day activities. For the Faculty Senate, Dr. Infanger reported that the November Senate meeting would involve consideration of several policy proposals. In addition, Dr. Infanger inquired about a proposed Medical Leave Policy that was received in the College of Arts and Sciences whereby it was reported that a formal proposal is forthcoming through the shared governance process. For the Administration, there was no report.

Upon motion by Dr. Harris and second by Dr. Infanger, the meeting adjourned at 3:25 p.m.

Dr. Amber Paulk, Chairperson