

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF FEBRUARY 4, 2019  
3:00 P.M., GUNN COMMONS BUILDING CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, February 4, 2019, in the Conference Room of the Gunn Commons Building. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Mr. Tate Gooch for Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, Dr. Lee Renfroe, and Ms. Jennifer Irons for Mr. Jarrod Russell. 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 January 22, 2019

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

Report from the Chair

Upon inquiry by Chair Paulk relative to the status of the Medical Withdrawal Policy, the following reports were made: Staff Senate will review on February 11, Faculty Senate will review on February 14, and SGA will consider at its next meeting, after tabling discussions at the previous meeting.

Request from Faculty Senate for Extension to March 31 on Revised Tuition Remission Policy

Mr. Jennings moved approval and Dr. Harris seconded the motion. The motion was approved unanimously.

Reconciliation of Differences with Free Speech and Assembly Policy (Staff Senate and SGA approved; Faculty Senate rejected)

Dr. Infanger made a motion and Dr. Harris seconded the motion to deem the differences irreconcilable and return the proposal to the originator, Dr. Kimberly Greenway, but allow her the opportunity to present a revised proposal that addresses the concerns of the Faculty Senate. The motion was approved unanimously. Dr. Infanger volunteered Faculty Senate senators to work with Dr. Greenway on a revised proposal or justification.

Reconciliation of Differences with Faculty Participation at Commencement Proposal (SGA rejected; Faculty Senate approved)

Following presentation by Dr. Alexander and Faculty Senate President Infanger on the impetus and rationalization of the proposal, SGA representative Tate Gooch agreed to discuss those points with the SGA to determine if a different outcome will occur.

Comments from Constituent Representatives

For the SGA, Mr. Gooch reported that the student complaint policy was approved, the faculty participation at commencement proposal was rejected, and the medical withdrawal policy is presently under consideration, after having been tabled at the last meeting. For the Staff Senate, Mr. Bishop Alexander reported that Staff Senate meets next on February 11, continued open lines of communication are encouraged between Senators and their constituents, and planning is under way for Wellness Day, the Staff Attitude Survey, and the Employee Performance Evaluation Form. For the Faculty Senate and Administration, there was no report.

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

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Dr. Amber Paulk, Chairperson