

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 6, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, February 6, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Ms. Sarah Green, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Approval of Agenda

By consensus, the agenda was approved.

Approval of Minutes of the Meeting of January 23, 2017

The minutes were approved by consensus.

Report from the Chair

Chair Infanger reported that the College of Arts and Sciences has proposed to President Kitts the creation of an ad hoc committee to pursue a School of the Arts. No concerns were noted among SGEC members. Upon inquiry by Chair Infanger, no strong feelings were expressed for interviewing VPAA candidates as a group.

Proposed Revisions to Scholarship Committee Chair/Vice Chair Positions

Dr. Oden made a motion, seconded by Dr. Renfroe, and unanimously approved to recommend to President Kitts the requested revisions to the Scholarship Committee chair/vice chair positions and composition to become effective with the 2017-18 academic year.

Proposed Revision to Composition of Research Committee; Proposed Revision to Term Appointment of SACSCOC Liaison Position on Institutional Effectiveness Committee

Dr. Brommer made a motion, seconded by Dr. Oden, and unanimously approved to recommend to President Kitts the requested revisions to the Research Committee composition and revision to the term appointment of the SACSCOC Liaison position on the Institutional Effectiveness Committee to become effective with the 2017-18 academic year.

Proposed Revisions to Personal Leave Policy for All Employees

Dr. Brommer moved approval for discussion, which was seconded by Dr. Oden and unanimously approved. Dr. Renfroe made a subsequent motion, seconded by Dr. Brommer, and unanimously approved to consider this an item to be reviewed concurrently by the Faculty/Staff Welfare Committee, Faculty Senate, and Staff Senate. The motion was approved unanimously.

Request from Faculty Senate for an Extension on Course Evaluation Consideration

Mr. Shields moved approval for a 30-day extension, Ms. Green seconded the motion, and it was unanimously approved.

Comments from Constituent Representatives

For the SGA, Sarah Green reported the following: SGA is in the research stage with proposals for a coffee shop in Collier Library, childcare on campus, and school spirit traditions; ATO and the Music Department (first time entrants) tied for overall winner in Step Sing this past weekend; one headliner has been finalized for the April spring concert; additional SGA-funded benches have been installed around campus; and upcoming activities are Music Fest in March, SGA elections, and Higher Education Day in Montgomery. For the staff and Staff Senate, there was no report. For the Faculty Senate, Dr. Brommer reported that the promotion and tenure policy was approved at last week's Faculty Senate meeting and review of the course evaluation proposal is underway. For the Administration, Dr. Thornell reported the following: at a special-called Board of Trustees meeting last week, approval was granted for the purchase of the Off-Campus Bookstore and the renaming of the HES Department in the name of a donor; a partnership agreement with NASA will be signed on Tuesday, in which NASA Day on campus will be celebrated; and Leo/Una's birthday party will be celebrated on April 12. In addition, Mr. Shields announced that the 2nd Annual Light the Fountain event will be held on March 16.

Upon motion by Dr. Renfroe and second by Dr. Oden, the meeting adjourned at 3:30 p.m.

Dr. Scott Infanger, Chairperson