

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 5, 2018
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, March 5, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Dr. Daniel E. Hallock, Dr. Felecia Harris, Ms. Jennifer Irons, Dr. Kevin Jacques for Mr. Bret Jennings, Dr. Amber Paulk, Dr. Vicki Pierce, and Mr. Jarrod Russell. Chairperson Lee Renfroe presided.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

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

Approval of the Minutes of the Meeting of February 5, 2018, and E-Business of February 19, 2018

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

Report from the Chair

Chair Renfroe provided a summary of and received feedback from the Faculty/Staff Open Forum held on February 27. Chair-Elect Amber Paulk requested that a discussion item be placed on the agenda of a fall SGEC meeting so that planning of the 2019 Forum could begin during the fall semester.

SGA Nomination of Blake Humphries to replace Megan Statom (student representative) on the Parking and Traffic Committee

Dr. Harris made a motion and Dr. Paulk seconded the motion to recommend to President Kitts the appointment of Blake Humphries to fill the student representative position (Megan Statom replacement) on the Parking and Traffic Committee. The motion was approved unanimously.

Proposal from Council of Academic Deans for a Parental Leave Policy

Dr. Paulk made a motion and Dr. Jacques seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously. Mr. Russell requested that should a similar staff proposal come forward, it be considered as a staff only issue for review by the Staff Senate.

Comments from Constituent Representatives

For the SGA, there was no report due to the absence of SGA President Hugo Dante. For the Staff Senate, Mr. Russell reported that a new Distinguished Staff Employee Award would be presented at this year's Awards Gala. For the Faculty Senate, Dr. Hallock reported that the Faculty Senate approved the repeal of the faculty salary schedule at its March meeting. For the Administration, Dr. Alexander reported that the Executive Council approved access for the SGEN Chair, Faculty Senate President, and Staff Senate President to issue campus-wide e-mails from an e-mail address tied to that position with the understanding that the persons holding those positions would be expected to filter and issue only e-mails of such importance that they should be separated from the E-Mail Digest.

By consensus, the meeting adjourned at 3:35 p.m.

Dr. Lee Renfroe, Chairperson