

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

The Shared Governance Executive Committee met at 3 p.m. on Monday, March 6, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Mr. Jim Eubanks for Ms. Jennifer Irons, Dr. Kevin Jacques, 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

The agenda was approved unanimously on motion by Dr. Renfroe and second by Dr. Brommer.

Approval of Minutes of the Meeting of February 20, 2017

The minutes were approved by consensus.

Report from the Chair

Chair Infanger reported the following: President Kitts and the College of Arts and Sciences department chairs are supportive of, and groundwork is being laid for, a new Strategic Committee on tuition and fees; and the faculty sick leave policy remains under review.

Revisit Proposed Revision to SG Document:

Individual units of the University (department level or equivalent) may establish committees intended to work on issues that do not significantly impact other units of the campus directly. The creation of such committees does not require SGEC approval but should be submitted to SGEC as an information item. ~~No n~~New standing or ad hoc university committees ~~should be structured or appointed without~~must have prior review and approval by the SGEC.

Dr. Renfroe made a motion and Mr. Shields seconded the motion to recommend to President Kitts the aforementioned Shared Governance Document revision with the following addition at the end of sentence two: “, if the work of the committee has the potential to impact other units on campus.” The motion was approved unanimously.

Request from Faculty Senate for 30-Day Extension on Section 3.15.1 and Appendix 3D of Faculty Handbook: Course Evaluation

Dr. Oden moved approval and Dr. Renfroe seconded the motion. The motion was approved unanimously.

Proposed Revisions to Committee Descriptions in Shared Governance Document

Dr. Oden made a motion and Mr. Shields seconded the motion to recommend to President Kitts the aforementioned Shared Governance Document committee revisions. The motion was approved unanimously.

Former vs. New Promotion/Tenure Deadline Dates

Dr. Carnes made a motion and Ms. Green seconded the motion to submit to the Faculty Senate as a faculty only issue the issue of aligning the former promotion policy deadline dates with the new promotion/tenure policy deadline dates. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Sarah Green reported the following: this date, the President's Executive Council held an open forum with students; SGA elections have been held and the transition will occur on April 19; on March 9, the Judicial Branch of the SGA will be sworn in and the SGA executive committee will meet with the CEO of the Huntsville Space and Rocket Center; and work continues on various spring activities, including the spring concert. For the staff and Staff Senate, there was no report. For the Faculty Senate, Dr. Brommer reported that in the April meeting, the Faculty Senate will continue discussions on course evaluations, personal leave, and faculty with administrative responsibilities. For the Administration, Dr. Thornell reported that a Board of Trustees meeting will be held on March 14 and candidates for the VPAA position will be interviewing on campus over the next two to three weeks, and Mr. Shields invited SGEC members to attend the 2<sup>nd</sup> Annual Light the Fountain event that will be held on March 16, beginning at 7 p.m.

The meeting adjourned at 3:35 p.m.

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Dr. Scott Infanger, Chairperson