

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MAY 7, 2018
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, May 7, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Dr. Felecia Harris, Mr. Chase Holcombe, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Tera Kirkman for Dr. Vicki Pierce, Mr. Jarrod Russell, and Mr. David Shields. Chairperson Lee Renfroe presided.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

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

Approval of the Minutes of the Meeting of April 23, 2018

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

Report from the Chair

There was no report from the Chair.

President Kitts Request for the Creation of a Division I Transition Team

Dr. Paulk moved approval and Ms. Irons seconded the motion. The motion was approved unanimously.

Proposal for Dissolution of the Online Learning Advisory Committee (OLAC)

Following discussion, which involved review of an e-mail from member Scott Infanger who could not be in attendance but who had expressed concerns, Dr. Paulk made a motion, seconded by Mr. Holcombe, and unanimously approved to dissolve the Online Learning Advisory Committee.

Recommendations from SGA for Shared Governance Committee Vacancies and
Recommendations from Faculty Senate for Shared Governance Committee Vacancies

Dr. Paulk made a motion and Mr. Shields seconded the motion to approve the recommended vacancies from both SGA and Faculty Senate, with the exception of the Online

Learning Advisory Committee (OLAC) that was disbanded by previous action of this committee. The motion was approved unanimously.

Sex and Gender Discrimination Policy (as submitted by Tammy Jacques)

Mr. Russell made a motion and Ms. Irons seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Faculty/Staff Welfare Committee followed by all three Senates. The motion was approved unanimously.

2018-19 SGEN Meeting Schedule

3 p.m. in the Bibb Graves Hall Board Room on Mondays (except where otherwise noted): August 27, 2018; September 10, 2018; September 24, 2018; October 8, 2018; October 22, 2018; November 5, 2018; November 19, 2018; December 3, 2018; January 22, 2019 (Tuesday); February 4, 2019; February 18, 2019; March 4, 2019; March 18, 2019; April 8, 2019; April 22, 2019; May 6, 2019

This was an information item that required no action from the committee.

Comments from Constituent Representatives

There were no reports from the constituent groups.

By consensus, the meeting adjourned at 3:30 p.m.

Dr. Lee Renfroe, Chairperson