SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 8, 2018
3:00 P.M., BIBB GRAVES CONFERENCE ROOM

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, October 8, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, Dr. Lee Renfroe, and Mr. Evan Thornton. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Dr. Pierce, second by Dr. Harris, and unanimous consent, the agenda was amended to add consideration of committee replacements as recommended by the Faculty Senate.

Approval of Minutes of the Meeting of September 24, 2018

The minutes were approved unanimously on motion by Dr. Infanger and second by Dr. Harris.

Report from the Chair

There was no report from the Chair.

Free Speech and Assembly Policy (as a replacement of the Campus Speakers Policy)

Dr. Infanger made a motion and Mr. Bishop Alexander seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee, then by all three Senates following ASA Committee deliberation. The motion was approved unanimously.

Revisions to Section 2.4.2 of Faculty Handbook – Lecturer/Senior Lecturer Category

Dr. Infanger made a motion and Dr. Renfroe seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Faculty Senate Nominations for Shared Governance Committee Vacancies -- Recommendation of Mr. Patrick Shremshock (College of Education and Human Sciences faculty representative) as the replacement for Ms. Laura McKee on the Undergraduate Curriculum Committee, completing her term ending 2021; Recommendation of Ms. Jacquelyn Allen (College of Education and

<u>Human Sciences faculty representative) as the replacement for Mr. Dhrumil Patel on the Graphics Standards and Web Communications Committee, completing his term ending 2019; Recommendation of Dr. Jeffrey Cornelius (College of Education and Human Sciences faculty representative) as the replacement for Mr. Dhrumil Patel on the International Programs/Offerings Committee, completing his term ending 2019; Recommendation of Dr. Michael Stocz (College of Education and Human Sciences faculty representative) as the replacement for Mr. Dhrumil Patel on the Technologies Advisory Committee, completing his term ending 2021</u>

Dr. Infanger made a motion and Dr. Harris seconded the motion to recommend to President Kitts the aforementioned committee replacements. The motion was approved unanimously.

<u>Comments from Constituent Representatives</u>

For the SGA, there was no report. For the Staff Senate, Mr. Bishop Alexander reported the following: the Staff Senate continues review of the Sex and Gender Discrimination proposal and the setting of goals, and is working on a biannual staff newsletter to be issued in December. For the Faculty Senate, Dr. Infanger reported that the Faculty Senate is continuing review of the Sex and Gender Discrimination, Grading Scale, and Peer Promotion/Tenure Committee proposals, concerns of which with the peer promotion/tenure committee proposal he plans to discuss with Dr. Ross Alexander. For the Administration, Dr. Ross Alexander reported the following: there will be three commencement ceremonies in December 2018, with no ticketing; a one book project (common reader) is under consideration; at a Strategic Plan Committee meeting this week, five strategic goals will be considered; Nathan Willingham has been hired as the Director of Grants and Sponsored Programs and will begin work this month; the Band Nickname Committee continues deliberations; and Flowers Hall Pool is closing in December and discussions are underway with the YMCA for partnership activities.

Upon motion by Dr. Renfroe and second by Dr. Harris, the meeting adjourned at 3:20 p.m.

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Dr. Amber Paulk, Chairperson