

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 5, 2018
3:00 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, November 5, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Jean Ann Helm Allen for Dr. Lee Renfroe, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Dr. Harris, second by Mr. Russell, and unanimous consent, the agenda was amended to add consideration of committee replacements as recommended by the Faculty Senate and an extension request from the Faculty Senate.

Approval of Minutes of the Meeting of October 8, 2018

The minutes were approved unanimously on motion by Dr. Harris and second by Mr. Bishop Alexander.

Report from the Chair

Chair Paulk reported that over 150 students are registered for the inaugural Winter Session, and she encouraged SGEC members to urge additional students to register.

Request for Revisions to Appendix 2G of the Faculty Handbook – Promotion and/or Tenure Evaluation Form

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

Request for Revisions to the Charge of the Athletic Committee

Dr. Infanger moved approval and Mr. Holcombe seconded the motion. The motion was approved unanimously.

Request for a Student Complaint Policy

Mr. Jennings made a motion and Dr. Harris seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee followed by all three Senates. The motion was approved unanimously.

Faculty Senate Nominations for Shared Governance Committee Vacancies -- Recommendation of Dr. Whitney O'Neal (faculty representative from non-scientific area) as the replacement for Dr. Jill Englett on the Institutional Review Board, completing her service term 2016-2019; Recommendation of Dr. Andrea Hunt (faculty at large representative) as the replacement for Dr. Jill Englett on the Research Committee, completing her service term 2016-2019

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

Request from Faculty Senate for Extension to January 2019 on Proposed Revisions to Section 2.4.2. of Faculty Handbook – Lecturer/Senior Lecturer Category

Dr. Infanger moved approval and Dr. Harris seconded the motion. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Holcombe reported that the SGA plans to survey the student body relative to the grading scale and sex and gender discrimination proposals and hopes to vote on both proposals at a November meeting. For the Staff Senate, Mr. Bishop Alexander reported the following: a Staff Town Hall meeting is set for 2 p.m. on Wednesday of this week whereby Catherine White will address the Staff Salary Plan and Mr. Linder will provide a Division 1 update; and the spring Faculty/Staff Wellness Day will be held in the GUC Atrium on February 14, 2019. For the Faculty Senate, Dr. Infanger reported that the Faculty Senate is attempting to change from a reactive to a proactive body and is making changes in that direction. For the Administration, Mr. Thornton reported that the Administration is continuing efforts in Montgomery. Dr. Ross Alexander reported a record enrollment for the 2018 fall semester and provided a Strategic Plan update.

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

Dr. Amber Paulk, Chairperson