

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 27, 2018
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, August 27, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Mr. Chase Holcombe, Dr. Felecia Harris, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, 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

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

Approval of Minutes of the Meeting of May 7, 2018

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

Report from the Chair

Chair Paulk noted that some faculty have requested access to Sedona data entry, and she is working through the concerns with Dr. Paulette Alexander and will report the findings to SGEC.

Reconcile Differences on Revised Consensual Relationship Policy (ASA Committee had remaining concerns and delineated in an e-mail, Faculty Senate and SGA rejected, and because Faculty Senate and SGA had rejected the policy, Staff Senate took no action and chose to wait until it had been rectified by the appropriate committee)

Dr. Infanger made a motion, seconded by Dr. Harris, and unanimously approved to determine the differences irreconcilable and to attempt a rebuilding of the proposal. By consensus, it was determined that the Faculty Affairs Committee of the Faculty Senate will be given an opportunity to propose revisions to the Revised Consensual Relationship Policy, with input from Staff Senate, SGA, Amber Fite-Morgan, Catherine White, and Tammy Wells, in an effort to address the expressed concerns. Thereafter, proposals that come forward would again be reviewed by the constituent groups.

Information Item: Faculty Senate Approval of Revised Appendix 3D – Course Evaluation Form

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

Appointment of Vice Chair

Dr. Whitten nominated Dr. Felecia Harris and Dr. Infanger seconded the nomination. The nomination was approved by acclamation.

Staff Senate Recommendations for Shared Governance Vacancies (Technologies Advisory Committee and Multicultural Advisory Committee)

Dr. Harris made a motion and Dr. Renfroe seconded the motion to recommend to President Kitts the appointments of Leana Wilson to the Technologies Advisory Committee as the replacement for Sherri Hester as the Enrollment Management representative to complete Sherri's original term through 2018-19, and Dr. Yali Pan to the Multicultural Advisory Committee as the replacement for Hua ("Echo") Yang as the International Affairs representative to complete Echo's original term through 2018-19. The motion was approved unanimously.

Revisions to Section 3.16.1 of Faculty Handbook – CV Deadline

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

Request from Council of Academic Deans for Revised Grading Scale

Mr. Holcombe made a motion and Dr. Harris seconded the motion to present this request to the Faculty Senate and to the SGA as a faculty/student only issue. The motion was approved unanimously.

Planning Discussion for 2019 Faculty/Staff Open Forum

By consensus, it was agreed that SGEC committee members will conduct research of open forums at other universities and bring feedback to the September 24 SGEC meeting. In addition, the SGA was asked to brainstorm on ideas to achieve better attendance at the student forums.

Reminder – 2018-19 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

For the SGA, President Chase Holcombe reported that the first UPC meeting of the semester was held this date and the first SGA meeting was held last week. Activities that are being planned include homecoming, a master plan, possible replacement for OrgSync, and ways for the SGA to become more involved with the University. For the Staff Senate, Mr. Bishop Alexander reported that the first Staff Senate meeting, held earlier in August, involved developing plans for a University Town Hall in November and a goal of getting more involved with the University. For the Faculty Senate, Dr. Infanger reported that the Faculty Senate year gets underway this week with a Faculty Senate Executive Committee meeting and next week with a Faculty Senate meeting. For the Administration, Dr. Ross Alexander reported that the Administration looks forward to a productive year with lots of excitement, and Mr. Thornton reported that work is underway to develop a proposed budget for the September Board of Trustees meeting, to include a COLA increase for employees.

Upon motion by Dr. Harris and second by Dr. Renfroe, the meeting adjourned at 3:35 p.m.

Dr. Amber Paulk, Chairperson