**SHARED GOVERNANCE EXECUTIVE COMMITTEE**
**MINUTES OF THE MEETING OF AUGUST 24, 2026**

**Members Present:** Ms. Bretta Cagle, Dr. Minnette Ellis, Mr. Matt Hanback, Dr. Andrea Hunt, Dr. Lorie Johnson, Dr. Lauren Killen, Dr. Doug Barrett for Dr. Tera Kirkman, Dr. Tom Lukowicz, Ms. Megan Simmons, Dr. Brien Smith, and Ms. Amy Thompson. **Members Absent:** Dr. Tera Kirkman. Chair Scott Infanger presided.

**Call Meeting to Order**

Chair Scott Infanger called the meeting to order.

**Approval of Agenda**

The agenda was approved on motion by Dr. Hunt, second by Dr. Lukowicz, and unanimous consent.

**Approval of the Minutes of the E-Business of May 4 and June 29, 2026**

The minutes were approved on motion by Ms. Thompson, second by Dr. Killen, and unanimous consent.

**Faculty Senate Proposal for Revisions to Section 3.2.4 of the Faculty Handbook: Department Chairperson Appointment, Workload, and Supplement**

Dr. Lukowicz made a motion that was seconded by Dr. Barrett and unanimously approved to return the proposal to the Originator (Faculty Senate), with a suggestion that a representative group of Faculty Senate meet with the deans to discuss Council of Academic Deans concerns with the proposal.

**Faculty Senate Proposal for Faculty Handbook Revisions: Section 3.2.2 Faculty Workloads and Teaching Loads**

Dr. Lukowicz made a motion that was seconded by Dr. Johnson and unanimously approved to return the proposal to the Originator (Faculty Senate), with a suggestion that a representative group of Faculty Senate meet with the deans to discuss Council of Academic Deans concerns with the proposal.

**Appointment of Vice Chair**

Upon announcement by Chair Infanger that Dr. Andrea Hunt and Dr. Lorie Johnson were the eligible members for Vice Chair, Dr. Lorie Johnson volunteered to serve and was elected as Vice Chair by acclamation.

**Council of Academic Deans (COAD) Proposal for Revisions to Section 2.5.2 of the Faculty Handbook – Senior Lecturer Promotion Eligibility Date**

Following discussion, Dr. Smith made a motion that was seconded by Dr. Lukowicz and unanimously approved to return the proposal to the COAD for additional consideration/revisions to the language.

**iContracts Policy for Periodic Review: Freshman Residency Requirement Policy**

Dr. Barrett made a motion that was seconded by Ms. Cagle and unanimously approved to consider this an item to be reviewed by the Academic and Student Affairs Committee, Faculty Senate, and SGA.

**iContracts Policy for Periodic Review: Student Complaint Process**

Ms. Simmons made a motion that was seconded by Dr. Johnson and unanimously approved to consider the revisions editorial for presentation to President Kitts for approval.

**iContracts Policy for Periodic Review: Shared Governance Established (Annual Review of Shared Governance Document)**

Ms. Thompson made a motion that was seconded by Ms. Simmons and unanimously approved to consider the Shared Governance Document relevant with no need of updating since it was extensively reviewed/revised the last two years.

**SGA Nomination of Yoonji Oh for the International Student Vacant Slot on the Food Services Committee**

Ms. Simmons made a motion that was seconded by Dr. Killen and unanimously approved to recommend to President Kitts the appointment of Yoonji Oh for the international student vacant slot on the Food Services Committee.

**Staff Senate Nominations for Vacancies on Shared Governance Committees**

Ms. Cagle made a motion that was seconded by Ms. Thompson and unanimously approved to recommend to President Kitts the appointment of Anthony McClee to the Artificial Intelligence Committee, Daniel Price to the Parking and Traffic Committee, Megan Simmons to the Technologies Advisory Committee, and Allie Mills to the Undergraduate Readmissions Committee.

With no additional business to come before the group, the meeting adjourned at 3:45 p.m.

Dr. Scott Infanger, Chairperson