**SHARED GOVERNANCE EXECUTIVE COMMITTEE**

**MINUTES OF THE MEETING OF JANUARY 4, 2021**

**3:00 P.M., VIA ZOOM**

 The Shared Governance Executive Committee met at 3:00 p.m. on Monday, January 4, 2021, via Zoom. The following members were present: Ms. Bliss Adkison, Dr. Ross Alexander, Mr. Tate Gooch, Dr. Andrea Hunt, Dr. Molly Mathis, Dr. Michelle Nelson, Dr. Vince Brewton for Dr. Vicki Pierce, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Laura Williams. Dr. Leah Whitten, Chairperson, presided.

Call of Meeting to Order

 Dr. Whitten called the meeting to order.

Approval of Agenda

 On motion by Dr. Alexander and second by Ms. Adkison, the agenda was approved unanimously.

Approval of Minutes of the Meeting of November 30, 2020

On motion by Dr. Williams and second by Dr. Nelson, the minutes were approved unanimously.

Report from the Chair

There was no report from the Chair.

Reconciliation of Differences: Sexual Misconduct Policy

Approved by Staff Senate on 9-14-20; approved by SGA on 9-30-20; approved by Faculty Senate on 12-3-20, but with revisions

Ms. Adkison made a motion and Dr. Alexander seconded the motion to recommend to President Kitts the approval of the Sexual Misconduct Policy as revised by the Faculty Senate. The motion was approved unanimously.

Proposal from the Athletic Committee

1. Formally approve two sub-committees that report to the Athletic Committee
2. Approve the expansion of the Athletic Committee as reflected in Table 1
3. Approve the composition of the two sub-committees as reflected by Tables 2 and 3

Dr. Alexander made a motion and Ms. Adkison seconded the motion to recommend to President Kitts (1) the appointment of two work groups (rather than subcommittees as requested) of the Athletic Committee, with the proposed composition, and (2) expansion of the Athletic Committee, with the understanding that the Minority Athletics Staff Member would be recommended to the SGEC by the Athletics division and the staff member from Diversity,

Equity, and Inclusion would be recommended to the SGEC by the Division of Diversity, Equity, and Inclusion. The motion was approved unanimously.

Proposal from the Registrar’s Office for a Revision to Graduation Application Dates

Dr. Alexander made a motion and Dr. Williams seconded the motion to consider this an item to be reviewed by the Faculty Senate. The motion was approved unanimously.

Information Item: Resolutions of Commendation from Faculty Senate and Staff Senate Relative to COVID-19 Pandemic

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

Town Hall Discussion (Follow-Up to President Kitts Meeting)

 After discussion, the following was determined: the Town Hall will be held as a virtual but “live” event with questions submitted in advance but also fielded during the live event with the use of breakout rooms. A volunteer group consisting of Leah Whitten, Michelle Nelson, Bliss Adkison, and Molly Mathis will plan the logistical details of the virtual event.

Comments from Constituent Representatives

 There were no reports from the SGA, Staff Senate, Faculty Senate, or Administration.

 Mr. Thornton moved to adjourn the meeting and Dr. Alexander seconded the motion. With no objections, the meeting adjourned at 3:20 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Dr. Leah Whitten, Chairperson