

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF APRIL 23, 2018  
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, April 23, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Vicki Pierce, Mr. Jarrod Russell, and Mr. David Shields. Chairperson Lee Renfroe presided.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

By consensus, the agenda was approved unanimously, as amended, to add consideration of the Staff Senate recommendations for 2018-19 committee vacancies.

Approval of the Minutes of the Meeting of April 9, 2018

On motion by Dr. Paulk and second by Dr. Harris, the minutes were approved unanimously.

Report from the Chair

Chair Renfroe provided the following status report on the proposal for a Revised Consensual Relationship Policy: the Academic and Student Affairs Committee had continued concerns that were delineated in an e-mail, Faculty Senate and SGA rejected the proposal, Staff Senate will consider in its May meeting, and the proposal will likely be returned to the SGEC in the fall semester to reconcile differences.

Reconcile Differences on Proposal for Visitors/Children in the Workplace (Staff Senate approved the proposal but with proposed revisions; Faculty Senate and SGA rejected the proposal from F/S Welfare Committee)

Dr. Infanger made a motion that was seconded by Dr. Harris and unanimously approved to deem the differences irreconcilable and to return the proposal, with comments, to the Originator.

Request from Dr. Joy Borah for revisions to the Composition of the Institutional Effectiveness Committee (Institutional Effectiveness Committee approved on 4-10-18 via e-business)

Dr. Infanger made a motion and Mr. Shields seconded the motion to recommend to President Kitts the proposed committee revisions. The motion was approved unanimously.

Proposed Revision to Section 2.5.3 of Faculty Handbook – Verification of Promotion/Tenure Candidate Eligibility

Dr. Paulk made a motion and Dr. Harris seconded the motion to consider these items approved as editorial for presentation to President Kitts for approval. The motion was approved unanimously.

Recommendation from Council of Academic Deans for Shared Governance Committee Vacancies/Replacement of Retiring Dean Donna Lefort (for completion of the remainder of her three-year term of 2017-2020)

Dr. Burkhalter: Facilities and Infrastructure Development Committee

Dr. Carnes: Safety and Emergency Preparedness Committee

Dr. Infanger made a motion and Mr. Shields seconded the motion to recommend to President Kitts the proposed committee replacements. The motion was approved unanimously.

Staff Senate Vacancies on Shared Governance Committees for 2018-19

Dr. Paulk made a motion and Mr. Russell seconded the motion to recommend approval to President Kitts. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, there was no report due to the absence of Mr. Holcombe. For the Staff Senate, Mr. Russell encouraged participation in Wellness Day activities on April 26. For the Faculty Senate, Dr. Hallock reported that the Faculty Senate will have elections at the May meeting and it is hoped to have a special-called meeting to consider a proposal for a Revised Tuition Remission Policy. For the Administration, Mr. Shields reminded SGEC members of the evening's Awards Gala at 6:30 in the GUC Banquet Halls.

By consensus, the meeting adjourned at 3:30 p.m.

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Dr. Lee Renfroe, Chairperson