

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 20, 2021
3:00 P.M., VIA ZOOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, September 20, 2021, via Zoom. The following members were present: Dr. Ross Alexander, Dr. Molly Mathis, Dr. Kristi Oden, Dr. Vicki Pierce, Dr. Cheryl Price, Mr. Michael Smith, Mr. Jake Statom, Mr. Evan Thornton, Mr. Drake Vaccaro, and Dr. Jason Watson. Chairperson Andrea Hunt presided.

Call of Meeting to Order

Dr. Hunt called the meeting to order.

Approval of Agenda

Upon motion by Mr. Thornton and second by Mr. Vaccaro, the agenda was approved unanimously.

Approval of the Minutes of the E-Business of September 7, 2021

On motion by Dr. Watson and second by Mr. Smith, the minutes were approved unanimously.

Report from the Chair

Chair Hunt reported that she is working with Faculty Senate to fill some shared governance committee vacancies.

Proposal from the Faculty Senate for Faculty Handbook Revisions following SACSCOC Review

Dr. Alexander made a motion that was seconded by Dr. Oden and unanimously approved to recommend to President Kitts approval of the following Faculty Handbook revisions as recommended by the Faculty Senate: (1) a linked/bookmarked Faculty Handbook; (2) revisions to clean up language recommended by the University's SACSCOC self-study committees; (3) clarification of the chair and dean roles for Collier Library and Information Services and Educational Technology Services within the promotion and tenure policies; and (d) clarification that section 4.2.6, Distance Learning Compensation, is still a valid compensation model that should remain in the Faculty Handbook. The motion was approved unanimously.

Proposal from Staff Senate to name Jarrod Russell as the replacement for Nathan Willingham (staff-at-large representative) on the Facilities and Infrastructure Committee for the three-year term of 2020-2023

Dr. Alexander made a motion and Dr. Oden seconded the motion to recommend to President Kitts the appointment of Jarrod Russell as the replacement for Nathan Willingham (staff-at-large representative) on the Facilities and Infrastructure Committee for the three-year term of 2020-2023. The motion was approved unanimously.

Proposal from Staff Senate to name Juliette Butler as the replacement for Ashley Christman (Student Engagement staff representative) on the Multicultural Advisory Committee to complete the final year of Ashley's original service term that expires in August 2022

Mr. Vaccaro made a motion and Mr. Statom seconded the motion to recommend to President Kitts the appointment of Juliette Butler as the replacement for Ashley Christman (Student Engagement staff representative) on the Multicultural Advisory Committee to complete the final year of Ashley's original service term that expires in August 2022. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Statom reported that resolutions have been developed to request the addition of student representatives to the Safety and Emergency Preparedness Committee and one other committee. For the Staff Senate, Mr. Smith reported that a resolution has been developed recognizing Chartwells personnel for their superb service throughout the COVID pandemic, and revision of Staff Senate bylaws will soon begin. For the Faculty Senate, Dr. Watson reported that shared governance committee vacancies are under consideration and they will come forward for the next SGEC meeting. For the Administration, Dr. Alexander presented capital projects and enrollment updates and noted that the University has achieved its highest ever U.S. News and World Report ranking. Additionally, Mr. Thornton reported that the Board of Trustees approved an FY 2022 budget that included a 3% COLA for employees.

Upon motion by Dr. Alexander and second by Mr. Statom, the meeting adjourned at 3:12 p.m.

Dr. Andrea Hunt, Chairperson