

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 6, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM

-1.15 TMe TJ [(B)7 (oa)4 (r)3 (d R)-3 (oom)-12 (of)3 ()]TJ [(B)7 (i)-2 (bb G)2 (r)-7 (a)4 (ve)4 (s2 (BDC

Appointment of SACSCOC Liaison Position on Institutional Effectiveness Committee

Dr. Brommer made a motion seconded by Dr. Oden, and unanimously approved to recommend to President Kitts the requested revisions to the Research Committee composition and revision to the term appointment of the SACSCOC Liaison position on the Institutional Effectiveness Committee to become effective with the 2017 academic year.

Proposed Revisions to Personal Leave Policy for All Employees

Dr. Brommer moved approval for discussion, which was seconded by Dr. Oden and unanimously approved. Dr. Renfro made a subsequent motion, seconded by Dr. Brommer, and unanimously approved to consider this an item to be reviewed concurrently by the10 (eF)4 (s)10 (e (r)-