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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 by Dr. Hallock, the motion by Dr. Paulk and seconded 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 propos

Dr. Infanger made a motion and Mr. Shields seconded the motion to recommend to President Kitts the proposed committtr a ç a prodùed enàn œ mBusl

