
Proposal for the Creation of a Data Governance Committee

Dr. Paulk moved to discuss and Dr. Renfroe seconded the motion. The motion was approved unanimously. Dr. Paulk made a subsequent motion, seconded by Dr. Renfroe, and unanimously approved to recommend to President Kitts the creation of a Data Governance Committee. Upon question, Dr. Mathis noted she would inquire with John McGee as to the appropriateness of an ETS representative on the committee.

Proposal for the Creation of an Admissions Appeal Policy

Dr. Paulk made a motion and Dr. Pierce seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee first, followed by all three Senates. The motion was approved unanimously.

Proposal for the Creation of a Rescinding Admissions Policy

Dr. Paulk made a motion and Dr. Richardson seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee first, followed by all three Senates. The motion was approved unanimously.

Institutional Review Board Replacement

Chip Burson to replace Shea Self as the Community Representative on the Institutional Review Board through August 2020

Dr. Paulk moved to discuss and Dr. Alexander seconded the motion. The motion was approved unanimously. Dr. Paulk made a subsequent motion, seconded by Dr. Mathis, and unanimously approved to recommend to the IRB that a different Community Representative be appointed, the basis of which is that Mr. Burson's high level of expertise makes his service valuable as an external reviewer to the IRB and since federal regulations dictate that a community member cannot be affiliated with the University in anyway, his affiliation with another academic institution may cause some question. Dr. Richardson recommended that the justification be shared with the IRB so that an appropriate Community Representative may be selected.

Proposal from the Staff Senate for Revisions to the Staff Merit Increase Policy in the Staff Handbook

Dr. Richardson made a motion and Dr. Paulk seconded the motion to consider this an item to be reviewed by the Faculty/Staff Welfare Committee followed by Faculty Senate, if deemed appropriate by the F/S Welfare Committee. The motion was approved unanimously.

Information Item: Staff Senate Bylaws Revision

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

Comments from Constituent Representatives