

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF JANUARY 23, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, January 23, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Katie Kinney, Dr. Kristy Oden, Dr. Lee Renfroe, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Approval of Agenda

By consensus, the agenda was amended to add a proposal from the Faculty-Staff Welfare Committee for a reconciled Sick Leave Policy.

Approval of Minutes of the Meeting of December 12, 2016

The minutes were approved by consensus.

Report from the Chair

Chair Infanger noted concerns expressed to him by a staff member over the voting/non-voting rights of By Position members on committees. Opinions were expressed and Chair Infanger volunteered to review the positions within the Shared Governance Document and bring recommendations, if any, to the SGEC for review.

Revisit Section 3.3.4 of Faculty Handbook – Faculty with Administrative/Directorial Responsibilities

Due to concerns expressed by some that the aforementioned policy received review by the Faculty/Staff Welfare Committee only, Chair Infanger announced that he retracted the approved proposal with the President's permission. Dr. Brommer made a motion and Dr. Jacques seconded the motion to determine this as a faculty only issue to be reviewed by the Council of Academic Deans by February 23, followed by the Faculty Senate. The motion was approved unanimously.

Information Item: University-Wide Definition of Diversity

Request from SGA for an Extension on Course Evaluation Consideration

On motion by Dr. Oden, seconded by Dr. Brommer, and unanimously approved, the SGA was granted an