

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

The Shared Governance Executive Committee met at 3 p.m. on Monday, October 23, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Mr. Chase Holcombe for Mr. Hugo Dante, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Vicki Pierce, and Mr. Jarrod Russell. Chairperson Lee Renfroe presided. eRenfro

Appendix 2G of Faculty Handbook – Promotion and/or Tenure Evaluation Form

Dr. Infanger made a motion and Dr. Harris seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Request from Faculty/Staff Welfare Committee for 30-Day Extension on Visitors/Children in the Workplace Proposal and UNA Travel Reimbursement Protocol

Dr. Paulk moved approval and Dr. Harris seconded the motion. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, there was no report, although Mr. Holcombe expressed appreciation to the SGEN for its sensitivity to SGA input on the student evaluation process. For the Staff Senate, there was no report; however, Mr. Jennings reported on successful homecoming activities and asked for feedback that can be returned to the Homecoming Committee, and he announced Parents Weekend activities for the weekend of October 27-29. For the Faculty Senate, Dr. Hallock reported that a Faculty Senate Student Evaluation Instrument Subcommittee would be appointed with membership nominations from the college deans and Library Services. For the Administration, there was no report.

On motion by Dr. Infanger and second by Dr. Harris, the meeting adjourned at 3:25 p.m.

Dr. Lee Renfroe, Chairperson