



Lee replacement) on the Online Learning Advisory Committee. The motion was approved unanimously.

Request from the Faculty Senate for the appointment of Kristy Oden to the SGEC to complete the term of Marilyn Lee (expiring August 2017) upon her retirement in December 2016

Mr. Shields made a motion and Ms. Irons seconded the motion to recommend to President Kitts the appointment of Kristy Oden to fill a tenured faculty position (Marilyn Lee replacement) on the Shared Governance Executive Committee. The motion was approved unanimously.

Request from the Faculty/Staff Welfare Committee for Extension on Sick Leave Proposal Consideration

Dr. Jacques made a motion, seconded by Ms. Irons, and unanimously approved to grant to the Faculty/Staff Welfare Committee an extension to February 6.