

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 19, 2016
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, September 19, 2016, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Katie Kinney, Dr. Marilyn Lee, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided. President Kitts and Mark Linder attended as guests.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Update on Progress of D2—D1 Transition

President Kitts and Athletic Director Mark Linder were in attendance to provide an update on the progress of the transition from Division II to Division I with regard to athletic sports. Mr. Linder reported that the Atlantic Sun Conference, which does not have football programs in its conference, made an announcement that schools with football programs would be eligible for membership in its conference because of permission granted for them to play football against schools in the Big South. Mr. Linder further indicated he would revise the documents from the previous update and distribute them to the SGEC for review.

Approval of Agenda

Dr. Renfroe mowfromr12 0s5p6(them)BT/F2.35Tm0 g0 G{Upda)6(te on Pro)-8(g)10(re)7(ss o)-11(f D)

Movement of October 3 meeting due to Presidential meeting scheduled for same date involving

Survey. For the Staff Senate, Dr. Jacques reported the following: the Staff Senate hopes to soon complete its annual goals and will share with President Kitts the results of the Staff Attitude