

SHARED GOVERNANCE EXECUTIVE COMMITTEE

MINUTES OF THE MEETING OF J86321536J86TR215Y86 2 Y863215VT12TJ16T-24H

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Proposal for Formation of a University Stadium Workgroup

On motion by Dr. Infanger, second by Dr. Harris, and unanimous consent, the request was approved.

Announcement – Location **CHANGE** for February 4, 2019, SGEC Meeting: Gunn Commons Conference Room (3rd Floor)

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

Comments from Constituent Representatives

For the SGA, there was no report. For the Staff Senate, Mr. Bishop Alexander reported that the senate is working through its goals and is planning for the Wellness Day and Open Forum events. For the Faculty Senate, Dr. Infanger reported that in its last two meetings, the senate completed work on several shared governance proposals and continues to work through additional matters, including the tuition remission proposal, which was briefly discussed. In addition, Dr. Infanger requested that the spreadsheet that tracks shared governance matters be shared with the three Senate Presidents. For the Administration, Dr. Alexander provided the following updates: successful Winter Session, Strategic Plan and distribution of finished product, and spring enrollment. In addition, Dr. Alexander reported that the Faculty Senate recently approved the following proposals: Lecturer/Senior Lecturer category, increase to adjunct/overload pay, and conversion of faculty attendance at commencement from mandatory to voluntary. Mr. Jennings reminded members to RSVP for the opportunity to interview Vice President for University Advancement candidates at SGEC lunch sessions on January 28, February 4, February 11, and February 25.

Upon motion by Dr. Harris and second by Dr. Renfroe, the meeting adjourned at 3:35 p.m.

Dr. Amber Paulk, Chairperson