## SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE MEETING OF FEBRURY 6, 2017 3 P.M., BIBB GRAVES CONFERENCE ROOM

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Appointment of SACSCOC Liaison Position on InstitutionEdifectiveness Committee

Dr. Brommer made a motionseconded by Dr. Oden, and unanimously approved to recommend to Presidekttts the requested revisions to the Research Committee composition and revision to the term appointment of the SACSCOC Liaissition on the Institutional Effectiveness Committee to become effective with the 2081 academic year.

## Proposed Revisions to Personal Leave Policy for All Employees

Dr. Brommer moved approval for discussion, which was seconded by Dr. Oden and unanimously approved. Dr. Renfroe made a subsequent motion, seconded by Dr. Brommer, and unanimously approved to consider this an item to be reviewed concurrently by the/**Static**Ity Welfare CommitteeFaculty Senate, and Staff Senate. The motion was approved unanimously.

Request from Faculty Senate for an Extension on Course Evaluation Consideration