

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

The Shared Governance Executive Committee met at 3 p.m. on Monday, March 6, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Mr. Eubanks for Mr. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Kristy O'Don, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Approval of Agenda

The agenda was approved unanimously on motion by Dr. Renfroe seconded by Dr. Brommer.

Approval of Minutes of the Meeting of February 20, 2017

The minutes were approved by consensus.

Report from the Chair

Chair Infanger reported the following: President Kitts and the College of Arts and Sciences departments are supportive and groundwork is being laid for a new Strategic Committee on tuition and fees and the faculty sick leave policy remains under review.

Revisit Proposed Revision to SG Document:

Individual units of the University (department level or equivalent) may establish committees intended to work on issues that do not significantly impact other units of the campus directly. The creation of such committees does not require SGEAC approval but should be submitted to SGEAC as an information item. New standing or ad hoc university committees should be structured or appointed without prior review and approval by the SGEAC.

Dr. Renfroe made a motion and Mr. Shields seconded the motion to recommend to President Kitts the aforementioned Shared Governance Document revision with the following addition at the end of sentence two: “, if the work of the committee has the potential to impact other units on campus.” The motion was approved unanimously.

Request from Faculty Senate for Day Extension on Section 3.15.1 and Appendix 3D of Faculty Handbook: Course Evaluation

Dr. Oden moved approval and Dr. Renfroe seconded the motion. The motion was approved unanimously.

Proposed Revisions to Committee Descriptions in Shared Governance Document

Dr. Oden made a motion and Mr. Shields seconded the motion to recommend to President Kitts the aforementioned Shared Governance Document committee revisions. The motion was approved unanimously.

Former vs. New Promotion/Tenure Deadline Dates (e )TJ [(D)-12 (at)-6 (e)- 3.15.1 and Aument