

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF SEPTEMBER 6, 2016  
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Tuesday, September 6, 2016, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Dr. Molly Vaughn for Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Katie Kinney, Dr. Lee Renfroe, and Dr. John Thornell. Dr. Marilyn Lee presided in the absence of Chairperson Scott Infanger.

Call of Meeting to Order

Dr. Lee called the meeting to order.

Approval of Agenda

Dr. Brommer moved approval and Dr. Jacques seconded the motion. The motion was approved unanimously.

Approval of Minutes of the Meeting of August 22, 2016

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

Report from the Chair

Dr. Lee reported that at its meeting last week, the Faculty Senate took action on the following items: revisions to Appendix 2A of the Faculty Handbook Policies Concerning Adjunct Faculty: proposed changes accepted; revisions to Section 3.15 of the Faculty Handbook Faculty Evaluation: referred to the Faculty Affairs Committee for review; revisions to Section 2.5 of the Faculty Handbook Policies on Promotion and Tenure:

unanimously approved to communicate SGEC favor of the proposals, which includes the creation of two task forces.

Proposal for Revision of Grievance and Due Process Policy into two policies: a Grievance Policy and a Due Process Procedures

Dr. Carnes made a motion and Dr. Renfroe seconded the motion to present the Due Process Procedures proposal to the Faculty Senate as a faculty-only issue. The motion was approved unanimously. Dr. Carnes made a motion to present the Grievance Policy proposal to

and