

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 19, 2018
3:00 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, November 19, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Mr. Tate Gooch for Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, Dr. Lee Renfroe, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Amber Paulk presided.

presentation; a more inclusive environment will be provided, such as the Performance Center with EC members on the floor and the audience in an arc; SGEC members will work the room with microphones to alleviate apprehension with asking of questions; no solicitation of questions will occur in advance but, rather, attendees will submit questions upon or after arrival; and SGEC Chair Amber Paulk will set a February 2019 date with the President's Office.

Thanksgiving Week Proposal

A query relative to a Thanksgiving Week holiday was raised again to which it was reiterated that the contact hours in a one-day per week class would come too close to a SACSCOC violation if additional leave were granted.

Comments from Constituent Representatives

For the SGA and Staff Senate, Mr. Gooch and Mr. Bishop Alexander reported that their respective Senates had approved the Free Speech and Assembly Policy and the Sex and Gender Discrimination Policy. For the Faculty Senate, Dr. Infanger reported that the Faculty Senate is working through all of the proposals submitted to the group. For the Administration, Mr. Thornton and Dr. Ross Alexander provided a Project 208 update.

Upon motion by Dr. Renfroe and second by Mr. Bishop Alexander, the meeting adjourned at 3:45 p.m.

Dr. Amber Paulk, Chairperson