The Shared Governance Executive Committee metatram. on Monday, February 4, 2019, in the Conference Room the Gunn Commons Building he following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, ate Gooch for Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, ee Renfroe Ms. Jennifer Irons for Mr. Jarrod Russe Chairperson Amber Paulk presided

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Dr. Harrisand second by Dr. Renfrothe agenda was unanimously approved.

Reconciliation of Differences with Faculty Participation at Commencement Profesal rejected Faculty Senatapproved)