

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 14, 2016
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, March 14, 2016, in the Bibb Graves Conference Room. The following members were present: Dr. Greg Carnes, Mr. Clinton Carter, Dr. Sarah Franklin, Dr. Scott Infanger, Ms. Jennifer Irons, Ms. Gigi Broadway for Mr. Bret Jennings, Mr. Nick Lang, Dr. Kristy Oden, and Dr. Molly Vaughn. Dr. Marilyn Lee, Chairperson, presided.

Call of Meeting to Order

Chair Lee called the meeting to order.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of February 29, 2016

The minutes were unanimously approved on motion by Oden and second by Ms. Irons.

Report from the Chair

Dr. Lee presented a Chair's Report which required no action from the Committee.

COAD Response to Proposal from Faculty Senate for Addition of Sick Leave Policy to the Faculty Handbook

Dr. Carnes made a motion and Dr. Oden seconded the motion to consider this an item to be reviewed by the Faculty/Staff Welfare Committee, to include suggested revisions from the Council of Academic Deans and a memorandum from Faculty Senate President Sarah Franklin explaining the Senate's position on its suggested policy statement (i.e., in some departments, chairs require faculty when sick, to find a substitute and to claim sick leave). The motion was approved unanimously.

COAD Response to Proposal from Faculty Senate for Revision of Section 3.2.3 of Faculty Handbook – Office Hours

Dr. Infanger made a motion and Ms. Irons seconded the motion to consider this item irreconcilable to be turned to the Originator for further review along with the concerns expressed by the Council of Academic Deans. The motion was approved unanimously.

Changes to Section 3.10 of Faculty Handbook – Absences

Dr. Franklin made a motion and Mr. Lasgonded the motion to consider this item