

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF APRIL 9, 2018
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, April 9, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Mr. Chase Holcombe, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Dr. Kevin Jacques for Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Mr. Jarrod Russell, and Mr. David Shields. Chairperson Lee Renfroe presided. Mr. Evan Thornton attended as a guest.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

On motion by Dr. Paulk and second by Dr. Harris, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of March 5, 2018

On motion by Dr. Harris and second by Dr. Paulk, the minutes were approved unanimously.

Report from the Chair

Chair Renfroe encouraged participation in the upcoming Research Days events.

Proposal from Faculty/Staff W union Remission Policy

Following presentation of the proposal by Mr. Evan Thornton and a question/answer session, Dr. Infanger made a motion, seconded by Mr. Shields, and unanimously approved to present this proposal to the Faculty Senate and Staff Senate as a faculty- and staff-only issue.

COAD Recommendation of Ron Patterson to Serve as the Associate Dean/COAD Representative on the Research Committee for the Three-Year Term of 2018-2021

Dr. Paulk moved approval and Dr. Harris seconded the motion. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, there was no report but Mr. Holcombe was welcomed to the SGEC as the newest SGA President. For the Staff Senate, Mr. Russell encouraged participation in Wellness Day activities on April 26 and Mr. Jennings congratulated Lee Renfroe and Scott Infanger on their recent promotion to Professor. For the Faculty Senate, Dr. Hallock reported that the Faculty Senate recently took action on four proposals for which he will provide the outcome to SGEC President Renfroe, namely approving the Course Evaluation proposal and Parental Leave Policy. For the Administration, Mr. Shields announced that on Thursday of this week, the SGA would be hosting Tuscumbia Night in Tuscumbia and Take Back the Night in the Amphitheater. Dr. Alexander provided a Strategic Plan update, and he was thanked for the energy and new proposals that have been approved in the short time since he assumed the Provost position.

By consensus, the meeting adjourned at 3:20 p.m.

Dr. Lee Renfroe, Chairperson