

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 31, 2016
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, October 31, 2016, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Ms. Sarah Green, Ms. Jennifer Irons, Ms. Amanda Sizemore for Dr. Kevin Jacques, Ms. Gigi Broadway for Mr. Bret Jennings, Dr. Katie Kinney, Dr. Marilyn Lee, Dr. Lee Renfroe, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Approval of Agenda

The agenda was approved by consensus.

Approval of Minutes of the Meeting of October 17, 2016

The minutes were approved by consensus.

Report from the Chair

No report (no new updates).

Request from Online Learning Advisory Committee for a 45-Day Extension on Proposal for Course Captioning for Students

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

Request for Revisions to Readmissions Committee/Process

Dr. Thornell made a motion and Dr. Lee seconded the motion to consider this an item to be reviewed by the Readmissions Committee in which they will be asked to (1) evaluate and provide a rationale for the propd2 reW*nBT/F2 12 Tf1 0 0 -tT/2T/F20.0000092 0 612 72 reW*nBT/F2 12 Tf1 0 0

Dr. Brommer made a motion and Dr. Lee seconded the motion to forward the Faculty Senate proposed policy to the Faculty/Staff Welfare Committee for evaluation, with input from the Faculty Senate, of whether the differences between the two policies can be reconciled. The motion was approved by a vote of 8 for and 1 against.

Faculty Senate Revisions to Proposal on Section 3.15 of the Faculty Handbook – Faculty Evaluation

Ms. Irons made a motion and Dr. Lee seconded the motion to recommend to President Kitts the aforementioned proposal that contains slight amendments by the Faculty Senate. The motion was approved unanimously.

Request from Faculty Senate for Extension