

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

The Shared Governance Executive Committee met at 3 p.m. on Monday, December 3, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr.

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Approval of Minutes of the Meeting of November 19, 2018

On motion by Mr. Bishop Alexander and second by Dr. Harris, the minutes were approved unanimously.

Report from the Chair

Chair Paulk informed SGEN members that upon concerns expressed by the SGA, the Grading Scale proposal has been withdrawn by Dr. Ross Alexander and the Council of Academic Deans. In addition, Dr. Paulk provided summary of a personnel matter whereby a staff member reached out to the Faculty Senate and Staff Senate for support. Staff Senate President Bishop Alexander noted that the Staff Senate, in a special meeting took no action as it is outside the charge of the committee and its bylaws. Faculty Senate President Scot Infanger noted that the Faculty Senate would gather additional information and discuss the situation in its meeting this week.

Information Item: Faculty/Staff Town Hall – February 21, 2019, from 3:00 – 4:30 p.m. in the Performance Center

This announcement and information item required no action from the Committee.

Proposed Revisions to Section 2.5.3 of Faculty Handbook – Submission of Promotion/Tenure Evaluations

Dr. Infanger made a motion and Dr. Harris seconded the motion to present this to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

