

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 06**

Appointment of Vice Chair

Dr. Thornell nominated Dr. Lee Renfroe as Vice Chair. With no additional nominations, F t0T gphqq'y cu'grgevgf "d{ "ceerco c\kp0"Rgt 'Ft0Lces wguø'request that the SGEC explore the possibility of a staff person serving in the position of SGEC Chair, it was determined that a request of that nature would need to be formally made through the Staff Senate, the most recent

Revision of Section 2.5.1 of Faculty Handbook ó Tgeqi pkkp"qh'Egtvlp'O cugtø'F gi tgg'u'cu'c"
Terminal Degree

Mr. Shields made a motion and Dr. Jacques seconded the motion to present this request

Announcement/Reminder of 2016-17 meeting schedule

3:00 p.m. on Mondays in the UNA Board Room, unless otherwise noted: August 22, September 6 (Tuesday, because of Labor Day Holiday), September 19, October 3, October 17, October 31, November 14, November 28, January 9, January 23, February 6, February 20, March 6, March 20, April 10, April 24

This was an information item that required no action from the Committee.

Comments from Constituent Representatives

For the SGA, Mr. Shields reported that a summer retreat was held at which the SGA set ambitious and lofty goals. For the Staff Senate, Dr. Jacques reported that the Staff Senate is evaluating its survey and will establish goals from it. For the Faculty Senate, Dr. Brommer reported that the Faculty Senate is awaiting results from the Faculty Attitude Survey and the Senate