

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF SEPTEMBER 21, 2015  
3:30 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, September 21, 2015,  
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Dr. Oden made a motion and Dr. Franklin seconded the motion to recommend the revised Shared Governance Document, to include the IPO Committee revision noted above, to President Kitts for approval. The motion was approved unanimously.

### Request for New Committee to Examine Center for Teaching and Learning (CTL) Proposal

Prior to the vote on this issue, Dr. Thornell was invited to the meeting to answer questions about the proposal in which he clarified the following: a benchmark for year three of the QEP is the creation of the CTL with physical space to be housed in the Learning Resource Center across from Educational Technology Services, and the charge to the committee will include, among other things: the development of a mission statement, determination of the services that will be provided, how the CTL will be supported monetarily, recommendation of a person to serve as director, gathering of feedback from faculty on what they would like to see in the CTL, and creation of the charge for the CTL. Mr. Shields made a motion and Dr. Carnes seconded the motion to recommend to President Kitts the appointment of a