

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 24, 2018
3:30 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, September 24, 2018, in the Board Room of Bibb Graves Hall. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Mr. Tate Gooch for Mr. Chase Holcombe, Dr. Scott Infanger, Ms. Gigi Broadway for Mr. Bret Jennings, Dr. Vicki Pierce, Dr. Lee Renfroe, Ms. Jennifer Irons for Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

The agenda was approved unanimously on motion by Dr. Pierce and second by Dr. Renfroe.

Approval of Minutes of the Meeting of August 27, 2018

The minutes were approved unanimously on motion by Mr. Bishop Alexander and second by Dr. Whitten.

Report from the Chair

Chair Paulk updated the Committee on the status of Sedona whereby since Sedona is not extracting the promotion and tenure portfolios as envisioned, this year faculty will be allowed to submit their own portfolios for consideration for promotion and tenure. Dr. Ross Alexander further updated the group that the University will be switching from Sedona to Digital Measures effective October 1. This new product, among other features, will provide faculty access while allowing lockdown of certain data elements for strengthened data integrity and will allow greater flexibility in extraction and review of promotion/tenure portfolios.

Sex and Gender Discrimination Policy (review Faculty/Staff Welfare Committee comments/recommendations prior to issuing to all three Senates)

Following discussion of the comments/recommendations from the F/S Welfare Committee review of the Sex and Gender Discrimination Policy, by consensus it was agreed to forward the policy proposal and F/S Welfare Committee comments to all three Senates for review.

Faculty Senate Nominations for Shared Governance Committee Vacancies -- Recommendation of Dr. Jared Painter (faculty-at-large representative) as the replacement for Dr. Ye Hoon Lee on

the Research Committee, completing his term ending 2020; Recommendation of Dr. Felecia Harris (faculty-at-large representative) as the replacement for Dr. Katie Kinney on the Strategic Planning and Budget Study Committee, completing her term ending 2019; Recommendation of Ms. Jennifer Maddox (library faculty representative) as the replacement for Mr. Jonathan Simms on the Technologies Advisory Committee, completing his term ending 2020; Recommendation of Dr. Jillian Stupiansky to serve on the D1 Transition Team (at the request of Athletic Director Mark Linder)

Dr. Infanger made a motion and Dr. Renfroe seconded the motion to recommend to President Kitss the aforementioned committee replacements. The motion was approved unanimously.

Request from Faculty Senate for Extension to December 6 on Revised Grading Scale Proposal

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

Request from Council of Academic Deans for Revisions to Section 2.5.3 of Faculty Handbook – Responsibility of the Peer Promotion and/or Tenure Committee

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

Comments from Constituent Representatives

For the SGA, Tate Gooch reported that at its meeting this Thursday, the SGA would consider the revised grading scale proposal. There were no reports from the Staff Senate and Faculty Senate. For the Administration, Mr. Evan Thornton announced that at its meeting last week, the Board of Trustees approved the 2019 budget to include a 2 ½ percent cost of living adjustment for all employees effective December 1, 2018.

Upon motion by Dr. Renfroe and second by Dr. Pierce, the meeting adjourned at 3:45 p.m.

Dr. Amber Paulk, Chairperson