SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE MEETING OF FEBRURY 6, 2017 3 P.M., BIBB GRAVES CONFERENCE ROOM

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Appointment of SACSCOC Liaison Position on Institution Edifectiveness Committee

Dr. Brommer made a motioseconded by Dr. Oden, and unanimously approved to recommend to Presidekitts the requested revisions to the Research Committee composition

and revision to the term appointment of the SACSCOC Liaissitipn on the Institutional

Effectiveness Committee to become effective with the 2031 academic year.

Proposed Revisions to Personal Leave Policy for All Employees

Dr. Brommer moved approval for discussion, which was seconded by Dr. Oden and unanimously approved. Dr. Renfroe made a subsequent motion, seconded by Dr. Brommer, and unanimously approved to consider this an item to be reviewed concurrently by the/Statfulty Welfare CommitteeFaculty Senate, and Staff Senate. The motion was approved unanimously.

Request from Faculty Senate for an Extension on Course Evaluation Consideration