

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 14, 2016
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on ~~Monday~~ ^{March} 14, 2016, in the Bibb Graves Conference Room. The following members were present: Dr. Greg Carnes, Mr. Clinton Carter, Dr. Sarah Franklin, Dr. Scott Infanger, Ms. Jennifer Irons, Ms. Gigi Broadway for Mr. Bret Jennings, Mr. Nick Lang, Dr. Kristy Oden, and Dr. Molly Vaughn. Dr. Marilyn Lee, Chairperson, presided.

Call of Meeting to Order

Chair Lee called the meeting to order.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of February 29, 2016

Changes to Section 3.10 of Faculty Handbook – Absences

Dr. Franklin made a motion and Mr. Lasgonded the motion to consider this item