

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 28, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, August 28, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Mr. Chase Holcombe for Hugo Dante, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Tera Kirkman for Dr. Vicki Pierce, Mr. Jarrod Russell,

Mr. Carter seconded the motion to recommend to President Kitts that for 2016-17 and to revisit in 2017-18, the Associate Vice President for Enrollment Management replace the Vice President for Enrollment Management on committees where that person serves in a by position placement, on the committees that report to that position, and that the associated changes be made to the Shared Governance Document. The motion was approved unanimously.

Dr. Alexander made a motion, seconded by Dr. Paulk, and unanimously approved to revise the Shared Governance Document to allow certain shared governance committees to report to the Chief Enrollment Officer.

Appointment of Vice Chair

Dr. Infanger nominated Dr. Amber Paulk and Mr. Shield seconded the motion. The motion was approved unanimously.

Nomination of Dr. Gregory Carnes as voting COAD representative to replace Melvin Davis on the Academic and Student Affairs Committee to serve the 2017-2020 three-year term that Melvin was to serve

Dr. Paulk made a motion and Dr. Harris seconded the motion to recommend to President Kitts the appointment of Greg Carnes to fill the COAD position (Melvin Davis replacement) on the Academic and Student Affairs Committee. The motion was approved unanimously.

Personal Visitors/Children in the Workplace

Mr. Jennings made a motion and Dr. Paulk seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the