Shared Governance Executive Committee

Minutes

Monday, March 5, 2012

Chair Richard Statom called the March 5, 2012, meeting of the Shared Governance Executive Committee (SGEC) to order at 3:30 p.m.Attendees included: Larry Adams, Vagn Hansen, Ethan Humphres, Kevin Jacques, Sandee Loew, Emily K. McCann (student proxy for Ralph Akalonu), Brad Peeden, Richard Statom, Darlene Townsend, and Brenda Webb. A quorum was present.

 The agenda and minutes were approved as presented to the SGEC.

 *Report from the Chair*

 Richard Statom reported:

1. Tuition Remission Policy. Proposal from the COAD (Council of Academic Deans)

through the Dean of the College of Arts and Sciences

to Modify the Tuition Policy for Adjunct Faculty. *This proposal was sent to the Faculty and Staff Welfare Committee on 3/5/2012.*

1. Academic Honesty Policy. Proposal from the Academic and Student Affairs (ASA) Committee to modify the Academic Honesty policy. Latest revisions were approved by the Faculty Senate and the ASA committee. The need for Staff Senate and SGA approval had been noted. *Dr. Statom indicated that the Staff Senate and the SGA approved the modified policy from the ASA committee.*
2. Residence Requirement for Freshmen. Request from ASA committee to form a task force [Work] group to develop an on-campus residence requirement for freshmen.  *Approval for a Work Group was sent to the ASA committee on 3/5/2012 with a provision that faculty, staff, and students are represented on the Work Group.*
3. Transient Enrollment Policy. Proposal from the COAD to revise the Transient Enrollment Policy. *This proposal was sent to the Academic and Student Affairs Committee on 11/8/2011. It was approved by the ASA Committee on 11/29/2011 and sent to the Senates and SGA on 1/26/2012. It was approved by the Staff Senate on 2/13/2012; and approved SGA on 2/23/2012.*

Dr. Statom reported that the Transient Enrollment Policy is on the faculty Senate’s next meeting agenda.

1. Review of Shared Governance Document. SGEC requested to review Shared Governance Document for possible modifications. *In progress.*

*Unfinished Business*

There was no unfinished business.

*New Business*

1. Creation of a Work Group. Requested by the Athletics Committee to form a Work Group to assist in the transition from Division II to Division I at the University of North Alabama. *Approved by the SGEC with the modification that the committee will include the Presidents of the SGA, Staff Senate, and Faculty Senate*.
2. Creation of a Work Group. Requested by the Infrastructure Task Committee to form an ADA Compliance Work Group to study UNA Campus and ADA mandates which become effective March 15, 2012. *The SGEC unanimously passed this proposal with the stipulation that the Director of Computer and Telecommunications Services, as someone with an IT perspective, is added to the Work Group.*
3. Creation of a Work Group. Requested by the Infrastructure Task Committee to form a Work Group to consider each aspect of potential construction of new residence halls. *The SGEC unanimously passed this proposal with the stipulation that the Director of Computer and Telecommunications Services, as someone with an IT perspective, is added to the Work Group. The group should include the President of the Residence Hall Association, and a faculty member at-large.*
4. Request for Membership Modification. Request from the Athletics Committee for two additional faculty members on the Athletics committee. *The proposal was approved unanimously. Dr. Statom will informally inquire whether the chair of this committee is a faculty member by mandate.*

*Reports from UNA Campus Constituents*

1. SGA

Emily K. McCann, a proxy for SGA President, Ralph Akalonu, reported that the SGA attend Higher Education Day in Montgomery. She mentioned the immediate election of new SGA officers, the planning of a Spring Concert, and activities involving the securing of a rock wall for recreation.

1. Staff Senate

President Ethan Humphres reported that the Staff Senate approved the Academic Honesty Policy and that discussion on the extended Thanksgiving Break proposal will be discussed. Mr. Humphres complimented the activities surrounding the opening of the Black Box Theatre.

1. Faculty Senate

President Darlene Townsend reported that the extended Thanksgiving Break proposal will be on the Senate agenda. Ms. Townsend encouraged members of this committee (SGEC) to encourage faculty to participate in the Faculty Attitude Survey.

1. Administration

Dr. Vagn Hansen, Dean of the College of Education, echoed the comments by Mr. Humphres concerning the Grand opening of the Black Box Theatre that the opening went extremely well as was the UNA George Lindsey film Festival. He also announced that the Music Department was hosting an accreditation team.

The meeting was adjourned by consensus

Respectfully submitted,

Brenda H. Webb, March 19, 2012