

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 8, 2012
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, October 8, 2012, in the UNA Board Room. The following members were present: Dr. Larry W. Adams, Mr. James B. Eubanks, Dr. Vagn K. Hansen, Dr. Judith T. Jackson, Mr. Kevin L. Jacques, Dr. Marilyn B. Lee, Mr. William E. Riley, Dr. Richard A. Statom, Dr. John G. Thornell, and Ms. Darlene P. Townsend. Dr. Brenda H. Webb, Chairperson, presided.

Call of Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

Upon motion by Mr. Riley and second by Dr. Statom, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of September 24, 2012

Dr. Adams moved approval and Mr. Jacques seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the status of the following proposals: academic honesty violations and early commencement participation, staff promotion policy – grade change/job changes policy for staff, ad hoc scholarship committee composition, IPO Committee structure changes, residency requirement change, committee changes approved by President Cale, changes to NCAA work group composition, and Undergraduate Curriculum Committee Vice Chair Election. It was pointed out that in the Chair's Report, the name of Ann Taylor should be Allison Taylor with regard to Food Services Committee replacements.

Academic Honesty Violations and Early Commencement Participation

Relative to academic honesty violations and early commencement participation, Dr. Statom made a motion and Mr. Riley seconded the motion to discuss and consider through e-business if necessary. The motion was unanimously approved. Following extensive discussion, it was determined by consensus to await SGA and Faculty Senate, rather than Faculty Senate Executive Committee, comment before taking any action.

Reconsider Proposed Structural Changes to IPO Committee

Dr. Statom made a motion and Ms. Townsend seconded the motion approving the structural changes to the IPO Committee to become effective with the 2013-14 academic year instead of 2012-13 given the disruption that would be caused to the current composition. The motion was approved unanimously. Relative to Enrollment Management representation, it was determined that at the appointed time Thomas Calhoun would have to inform the Staff Senate of the employees that fall into that category.

Proposal to Change the Composition of the Multicultural Advisory Committee

Dr. Thornell made a motion and Dr. Adams seconded the motion to ask the directors of international affairs and student engagement for their input given the level of staffing in each area. Mr. Jacques made a motion and Dr. Statom seconded the motion to amend the motion to return the proposal to the Multicultural Advisory Committee asking the committee to consider revising the request to change the Office of Student Engagement representation to the Division of Student Affairs. The motion was approved unanimously.

Committee Composition Changes

Dr. Statom made a motion and Mr. Jacques seconded the motion to instruct all committees to be confident there is sufficient staffing to sustain proposals for committee expansions before making recommendations. The motion was approved unanimously.

Faculty Senate Replacements for Andy Taylor on Animal Care and Use Committee and Technologies Advisory Committee

By consensus, the proposal was given to Faculty Senate President Marilyn Lee for action by the Faculty Senate.

Comments from Constituent Representatives

For the SGA, President Will Riley made the following report: SGA has assigned goals and voted that club sport organizations could only request funds from Student Recreation Center fees and not from student allocation funds which was perceived as double dipping. For the Staff Senate, Chair Jim Eubanks inquired as to what would occur when Staff Senate members had terms expire while they were serving a five-year commitment on the Division I Work Group. Chair Webb will confirm but it was thought the Staff Senate would nominate a replacement at term expiration. For the Faculty Senate, President Marilyn Lee reported that all committees, except the Constitution Committee, had been constituted and are working. For the Administration, Dr. Thornell reported on a successful CCNE nursing accreditation site visit, announced Rick Bragg and Common Book of Prayer events on Thursday evening, announced the EIC dedication of the new facility would be held on November 2 in conjunction with First Fridays, and Judy Jackson reported that new VP for Advancement Daniel Hendricks will begin work on October 15.

By consensus, the meeting adjourned at 4:15 p.m.

Brenda Webb, Chairperson