

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF OCTOBER 20, 2014  
4:15 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 4:15 p.m. on Monday, October 20, 2014, in the UNA Board Room. The following members were present: Dr. Christopher Maynard for Dr. Gregory A. Carnes, Mr. Clinton P. Carter, Ms. KeKoria Greer, Dr. Scott R. Infanger, Mr. Bret Jennings, Dr. Katie C. Kinney, Dr. Marilyn B. Lee, Dr. Kristy Oden, and Mr. Jimmy Waddell. Ms. Darlene P. Townsend, Chairperson, presided.

Call of Meeting to Order

Chair Townsend called the meeting to order and recognized Dr. Chris Maynard as proxy for Dr. Greg Carnes.

Approval of the Agenda

The agenda, amended to add a request for a subcommittee of the Distance Learning Advisory Committee, was approved by consensus.

Approval of Minutes of Meeting of October 6, 2014

The minutes were approved by consensus.

Report from the Chair

Chair Townsend distributed an updated Chair's Report which required no action from the Committee.

Safety and Emergency Preparedness Committee Attendance and Quorum Problems – Report from SGEC Chair

Chair Townsend reported that she is working with the Safety and Emergency Preparedness Committee on the aforementioned issues but indicated the committee itself is working on membership recommendations. Chair Townsend consulted with a former chairperson who provided insight on the issues. Other issues discussed in the meeting that will affect the committee's work are the forthcoming report from the task force on campus safety and potential health issues, such as Ebola. At the direction of the SGEC, Ms. Townsend will continue to have conversations with the committee and discussions with President Thornell.

Work Group Request – University Fee Structure

Dr. Lee made a motion and Dr. Infanger seconded the motion to ask the Strategic Planning and Budget Study Committee to consider forming a work group to study the

university's fee structure, to include a request for elimination and/or reduction of some summer term fees. The motion was approved unanimously.

#### Title IX Syllabus Proposal

Mr. Jennings made a motion and Dr. Lee seconded the motion to consider this an item to be reviewed by the Academic and Student Affairs Committee. The motion was approved unanimously.

#### Subcommittee of the Distance Learning Advisory Committee

Dr. Lee made a motion and Dr. Oden seconded the motion to approve the formation of a subcommittee within the Distance Learning Advisory Committee. The motion was approved unanimously.

#### Comments from Constituent Representatives

For the SGA, Ms. Greer reported on SGA's desire to be a part of discussions on campus safety and announced the creation of the Mane Idea campaign, a program that allows students to submit their ideas to the Student Government Association with the possibility of implementation. For the Staff, Mr. Jennings congratulated the success of the Kilby School Dragon Boat races and Phi Mu on winning Step Show. For the Faculty, Dr. Infanger reported that safety is a significant issue for the faculty and the SGEC can expect a proposal on such from the faculty. For the Administration, Mr. Carter mentioned that discussions are taking place about potentially reverting back to a flat tuition model.

On motion by Mr. Jennings and second by Mr. Waddell, the meeting adjourned at 5:10 p.m.

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Darlene Townsend, Chairperson