

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 22, 2012
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, October 22, 2012, in the UNA Board Room. The following members were present: Dr. Larry W. Adams, Mr. James B. Eubanks, Dr. Vagn K. Hansen, Dr. Daniel L. Hendricks, Mr. Kevin L. Jacques, Dr. Marilyn B. Lee, Mr. William E. Riley, Dr. John G. Thornell, and Ms. Darlene P. Townsend. Dr. Brenda H. Webb, Chairperson, presided.

Call Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

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

Approval of the Minutes of the Meeting of October 8, 2012

Mr. Eubanks moved approval and Dr. Hansen seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the status of the following proposals: Faculty Handbook changes – receipt of terminal degree/tenure track and class rosters/roll books, and no requested changes to Animal Care and Use Committee structure.

Academic Honesty Violations and Early Commencement Participation

Chair Webb reported that the Academic and Student Affairs Committee and Student Government Association approved the proposal as presented, and Staff Senate approved with the addition of the word “confirmed” to academic honesty violations. Upon motion by Dr. Hansen and second by Dr. Adams, unanimous approval was given to the Faculty Senate revision of the proposal. The proposal will move to the Vice President for Academic Affairs and President for approval.

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

Dr. Adams made a motion and Mr. Jacques seconded the motion to recommend to President Cale the appointment of Ulrich Groetsch to fill the Faculty-at-Large position (Andy

Taylor replacement) on the Animal Care and Use Committee and Phillip Oliver to fill the Librarian position (Andy Taylor replacement) on the Technologies Advisory Committee. The motion was approved unanimously.

Proposed Revision to Section 5.7 of the Faculty Handbook, Grading Practices as submitted by Faculty Senate

Dr. Hansen made a motion and Ms. Townsend seconded the motion approving the proposal as revised and considering this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee followed by all three Senates. The motion was approved unanimously.

Proposed Revision to Appendix 2B of the Faculty Handbook, Promotion Process

This was determined to be an editorial change that was approved by consensus.

Sodexo Oversight Committee

An inquiry was raised with regard to the role of the Sodexo Oversight Committee. It was pointed out that the Food Services Committee has oversight of day-to-day operations but the Oversight Committee oversees the contract with the University. Chair Webb will investigate concerns with the appropriate Vice Presidents.

Comments from Constituent Representatives

For the SGA, President Will Riley reported that the SGA will consider a proposal at its next meeting that would divide commencement into a two-part ceremony, one and a half hours apart with graduates from two colleges per ceremony. For the Staff Senate, there was no report. For the Faculty Senate, President Marilyn Lee reported that the Constitution Committee had been formed to hopefully create bylaws. For the Administration, Dr. Thornell reported the groundbreaking on the new parking lot should occur soon, provided an update on the status of the Science Building project, and announced that President Cale has asked the SPBS Committee and Faculty Senate for input on the possible appointment of Dr. Thomas Calhoun as Diversity Officer and for oversight of Enrollment Management.

By consensus, the meeting adjourned at 4:10 p.m.

Brenda Webb, Chairperson