

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 6, 2014
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, October 6, 2014, in the UNA Board Room. The following members were present: Dr. Gregory A. Carnes, Mr. Clinton P. Carter, Ms. KeKoria Greer, Dr. Sarah Franklin for Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Dr. Jana P. Beaver for Dr. Katie C. Kinney, Dr. Clarissa Hall for 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 the proxies.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of September 22, 2014

The minutes were approved by consensus.

Report from the Chair

Chair Townsend presented a Chair's Report which required no action from the Committee.

SGA Nominee to International Programs/Offerings Committee – Yogyata Bartra

Dr. Oden made a motion and Dr. Carnes seconded the motion to recommend to President Thornell the aforementioned appointment. The motion was approved unanimously.

Reconsideration of the Membership Changes to the Safety and Emergency Preparedness Committee

The Committee asked Chair Townsend to gather more information about the committee's problems with attendance and quorums and report back at the next meeting. Dr. Carnes made a motion and Ms. Greer seconded the motion to add the Campus Safety Officer as a voting member of the Safety and Emergency Preparedness Committee and to change the Vice President for Student Affairs to a non-voting position. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Ms. Greer announced upcoming events by the UPC division of the SGA: Step Show on October 17 at Norton Auditorium, Breast Cancer Awareness event on October 16, and comedy show on November 5. In addition, the SGA Senate is working on a project concerning maps and kiosks on campus and is gathering information about availability of gender-neutral bathrooms in campus buildings (to meet requirements of Title IX). For the Staff Senate, Mr. Waddell congratulated Ms. Greer on her selection as the 2014 Homecoming Queen. For the Faculty Senate, Dr. Franklin stated that the Faculty Senate took action on several items of business at its last meeting, some of which will be forwarded to SGEC. For the Administration, Dr. Carnes and Mr. Carter also congratulated Ms. Greer on her selection as Homecoming Queen, and Mr. Carter asked if everyone was aware of the announcement issued earlier in the day concerning the extension of Fall Break to begin on Thursday, October 9. He noted that there have been several random and unrelated incidents on and around campus recently, and he encouraged everyone to be vigilant and safe. He also stated that the Homecoming events last week were great.

On motion by Ms. Greer and second by Dr. Oden, the meeting adjourned at 4:08 p.m.

Darlene Townsend, Chairperson