

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF NOVEMBER 18, 2019  
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, November 18, 2019, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Lee Renfroe, Dr. Terry Richardson, Mr. Bret Jennings for Mr. Jarrod Russell, Ms. Amy Thompson, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Felecia Harris presided.

Call of Meeting to Order

Dr. Harris called the meeting to order.

Approval of Agenda

On motion by Dr. Richardson and second by Dr. Renfroe, the agenda was approved unanimously.

Approval of Minutes of the Meeting of November 4, 2019

On motion by Dr. Richardson and second by Dr. Paulk, the minutes were approved unanimously.

Report from the Chair

There was no report from the chair.

Academic Honesty Policy – Reconciliation of Differences

Faculty Senate rejected; Staff Senate approved; SGA chose to take no action due to Faculty Senate rejection but, rather, will await outcome of Faculty Senate Open Forum on the matter

Dr. Paulk made a motion and Mr. Mashburn seconded the motion to table any reconciliation of differences and revisit the proposal at the conclusion of the Faculty Senate open forum in January 2020. The motion was approved unanimously.

Information Item: Expansion of Institutional Effectiveness Committee to include ETS Faculty Member

Chair Harris reported that the aforementioned proposal was approved by President Kitts on November 7, 2019, and has been annotated in the Shared Governance Document that resides on the shared governance webpage. This was an information item that required no action from the Committee.

Faculty Senate Nominee for New Faculty Position on Institutional Effectiveness Committee  
Dr. Natasha Lindsey as the Educational Technology Services (ETS) faculty  
representative with voting privileges and a three-year service term of 2019-2022

Dr. Renfroe made a motion and Mr. Mashburn seconded the motion to recommend to President Kitts the appointment of Dr. Natasha Lindsey as the ETS faculty representative on the Institutional Effectiveness Committee, the position of which will hold voting privileges and have a three-year service term of 2019-22. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Mashburn reported on the following: SGA participation with other SGA organizations in a statewide school supplies drive whereby the UNA SGA raised more supplies than any of the other very few schools that participated; a successful faculty/staff/student game night with aspirations to grow faculty/staff participation in the future; and approval of the Proposal for Rescinding Admissions Policy in the most recent SGA meeting. For the Staff Senate, Ms. Thompson had no report. For the Faculty Senate, Dr. Renfroe reported that the Faculty Senate open forum will be advertised in two issues of the E-Mail Digest one month in advance of the forum. For the Administration, Dr. Alexander reported that Jason Cochran has been hired as the new Executive Director for Governmental Relations with a start date of December 9; the first full-time Title IX Coordinator has been hired with a start date in December; the Board of Trustees will hold its quarterly meeting on December 6 at which the Master of Social Work degree will be considered; and also on December 6, ACHE will meet to consider the Ph.D. in Exercise Science and Health Promotions degree program, the Master of Science in Applied Manufacturing Engineering degree program, and a bio-engineering technology option. Mr. Thornton reported that the Administration is working with local legislators to show the funding disparity between UNA and other regional universities.

Upon motion by Dr. Renfroe and second by Mr. Mashburn, the meeting adjourned at 3:10 p.m.

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Dr. Felecia Harris, Chairperson