

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 20, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, November 20, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Mr. Hugo Dante, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Vicki Pierce, Mr. Jarrod Russell, and Mr. David Shields. Chairperson Lee Renfroe presided.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

On motion by Dr. Infanger and second by Mr. Dante, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of October 23, 2017

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

Report from the Chair

There was no report from Chair Renfroe.

SGA Proposal for Freshman Military Veterans Commuter Parking

Dr. Infanger made a motion and Mr. Shields seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Parking and Traffic Committee followed by the Faculty Senate and Staff Senate. The motion was approved by a vote of 10 for, 0 against, and 1 abstention.

Revised Consensual Relationships Policy

Dr. Paulk made a motion and Dr. Infanger seconded the motion to consider this an item to be reviewed by the Academic and Student Affairs Committee and all three Senates simultaneously. The motion was approved unanimously.

Briefing on Proposed Enhancements to Existing Academic Units (Ross Alexander on behalf of President Kitts)

Dr. Alexander provided a briefing on the transition of the Honors Programs into an Honors College and the creation of a School of the Arts within the College of Arts and Sciences, both of which will be presented to the Board of Trustees in December. In addition, he provided a summary of a presidential endeavor entitled Project 208, with 208 representing the distance in miles between UNA and Montgomery. These information items required no action from the Committee.

Sections 3.2.1 and 4.3.1 of Faculty Handbook -- Start/Payment Dates for New Faculty

Dr. Infanger made a motion and Dr. Hallock seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Revised Graphics Standards Manual

Ms. Irons made a motion and Mr. Dante seconded the motion to consider this an item to be reviewed by all three Senates. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Dante reported that the SGA approved the following: (1) Option 2 of the Academic Calendar proposal, which provides for a weeklong Thanksgiving break, and (2) an addendum to the Travel Policy. For the Staff Senate, Mr. Russell reported the following: (1) Staff Senate also approved option 2 of the Academic Calendar proposal, which provides for a weeklong Thanksgiving break, but (2) sought clarification on the addendum to the Travel Policy and will likely recommend that a statement be added to clarify what occurs in the event of extenuating rooming circumstances. For the Faculty Senate, Dr. Hallock reported that during the week of November 27, it is hopeful that a meeting will be held of the Ad Hoc Committee on Student Evaluation of Teaching Faculty. For the Administration, Mr. Shields reported that funding is being sought for an upgrade to the UNA buses whereby buses would be wrapped with advertising, a rendering of which he shared.

By consensus, the meeting adjourned at 3:40 p.m.

Dr. Lee Renfroe, Chairperson