

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 4, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, November 4, 2019, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Amber Paulk, Dr. Katie Kinney for Dr. Vicki Pierce, Dr. Lee Renfroe, Dr. Terry Richardson, Mr. Jarrod Russell, Ms. Amy Thompson, Mr. Evan Thornton, and Dr. Jessica Mitchell for 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 October 21, 2019

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

Report from the Chair

Dr. Harris reported that of the Faculty Handbook revisions approved at the last meeting that were subsequently approved by President Kitts, the revisions to the submission process of the promotion/tenure evaluations were not made in the Handbook since the revisions that incorporated Digital Measures (DM) into the promotion/tenure policy replaced those proposed revisions.

Request from the Institutional Effectiveness Committee for an Addition to the Membership

Dr. Paulk made a motion and Dr. Renfroe seconded the motion to recommend to President Kitts the addition of an ETS faculty position to the Institutional Effectiveness Committee. The motion was approved unanimously. If approved, the Faculty Senate will be asked to name a representative to fill this position.

Institutional Review Board Replacement

Dr. Mike Marino to replace Shea Self as the Community Representative on the
Institutional Review Board through August 2020

Dr. Richardson made a motion and Dr. Paulk seconded the motion to recommend to President Kitts the appointment of Mike Marino to replace Shea Self as the Community

Representative on the Institutional Review Board through August 2020. The motion was approved unanimously.

Proposal for Revision to the Shared Governance Document Relative to Committee Representation

Dr. Paulk made a motion and Mr. Russell 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. Mashburn reported the following: as a part of Town/Gown Committee efforts, a survey will be issued to UNA students later this week on their perceived satisfaction with city and local business services; he met with the Florence Mayor relative to a partnership to encourage UNA students to be recorded in the 2020 Census; and SGA will consider the admissions appeal policy at its meeting this week, and the rescinding admissions policy at next week's meeting. For the Staff Senate, Ms. Thompson reported that the Staff Mentoring Program is underway. For the Faculty Senate, Dr. Renfroe reported that at its meeting this week, Jeremy Martin will discuss the status of ADA on campus; and the Open Forum on Academic Honesty is scheduled for 3:30 p.m. on January 13, 2020, in Room 330 of The Gunn Commons Building. For the Administration, Dr. Alexander reported record enrollment of 8,046 for the 2019 fall semester, and he and Mr. Thornton discussed funding equity efforts that are underway in with various caucus groups in Montgomery.

Upon motion by Dr. Renfroe and second by Dr. Richardson, the meeting adjourned at 3:25 p.m.

Dr. Felecia Harris, Chairperson