

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

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, February 18, 2019, in the UNA Board Room. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, Dr. Lee Renfroe, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Mr. Bishop Alexander and second by Dr. Harris, the agenda was unanimously approved.

Approval of Minutes of the Meeting of February 4, 2019

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

Report from the Chair

Upon inquiry by Chair Paulk relative to the status of the Medical Withdrawal Policy, the following reports were made: SGA will consider at its meeting this week, Staff Senate approved with grammatical edits, and Faculty Senate approved with an amendment that students withdrawing from the University (all classes) based on a Medical Withdrawal will not have the W distinction placed on their transcript.

Request from the Food Services Committee for the Addition of the Director of University Center and Event Operations as a By Position, Voting Member of the Committee

Dr. Harris moved approval and Mr. Bishop Alexander seconded the motion. The motion was approved unanimously.

Information Item: Faculty/Staff Town Hall

Chair Paulk reviewed the logistics of this week's Faculty/Staff Town Hall event. This was an information item that required no action from the Committee.

## Comments from Constituent Representatives

For the SGA, Mr. Holcombe reported that last week's SGA meeting was not held due to the lack of a quorum with the upcoming Winter Break weekend, SGA elections are underway, and an amendment appears on the elections ballot for revisions to the SGA Constitution. For the Staff Senate, Mr. Bishop Alexander provided the following report: Amy Thompson presided over a very productive Staff Senate meeting last week, Wellness Day was a success, and thanks were extended to VP Thornton for provision of lunch for the Wellness Day vendors. For the Faculty Senate, Dr. Infanger reported that Lee Renfroe presided in his absence at last week's Faculty Senate meeting and issued the following report: Faculty Affairs Committee is working on the tuition remission proposal, the vote on which will be taken at the March meeting; medical withdrawal policy passed with an amendment; and the shared governance activity spreadsheet was requested as an addition to the shared governance Canvas page. For the Administration, Dr. Alexander reminded SGEC members to vote for the One Book selections and to submit ideas for the QEP, and Mr. Thornton reported that legislators visited campus last week relative to the Project 208 efforts.

Upon motion by Dr. Renfroe and second by Dr. Harris, the meeting adjourned at 3:15 p.m.

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Dr. Amber Paulk, Chairperson