

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

The Shared Governance Executive Committee met at 3 p.m. on Monday, February 20, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Katie Kinney, Dr. Kristy Oden, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Approval of Agenda

The agenda was approved unanimously on motion by Dr. Jacques and second by Ms. Irons.

Approval of Minutes of the Meeting of February 6, 2017

The minutes were approved by consensus.

Report from the Chair

Chair Infanger reported that while the sick leave policy is still under discussion with Human Resources and other groups, the current sick leave policy has been returned to the Faculty Handbook and while the moratorium on new course fees has caused concern, President Kitts is aware and is contemplating a request for the expansion of either the shared governance committee structure with a new Strategic Committee on tuition and fees or the formation of a subcommittee of the SPBS Committee. In addition, Dr. Infanger provided an update on the searches for a Vice President for Business and Financial Affairs and Vice President for Academic Affairs and Provost.

Consensual Relationships Policy

SGEC voted unanimously to present the proposal to the Academic and Student Affairs Committee followed by the SGA and Staff Senate  
ASA Committee approved with suggested revisions.  
The policy with ASA suggested revisions was approved by Staff Senate.  
The policy with ASA suggested revisions was approved by SGA but with a concern on definition of Paraprofessional not stating it was specifically for RA's.

Dr. Kinney made a motion and Dr. Carnes seconded the motion to approve the Consensual Relationships Policy as recommended by the Academic and Student Affairs Committee with revisions. The motion was approved by a vote of 10 for and 1 abstention.

Section 3.3.3 of Faculty Handbook – Curriculum Development (as it relates to course fees)

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

Proposed Revision to SG Document:

Individual units of the University may establish committees intended to work on issues that do not significantly impact other units of the campus directly and, thus, do not need SGEC approval. No new standing or ad hoc university committees should be structured or appointed without prior review by the SGEC.

By consensus, it was determined that discussion of this item would be postponed to the next meeting as unfinished business.

Comments from Constituent Representatives

For the SGA, Sarah Green reported the following: SGA elections are being held this week with transition to occur on April 19, UNA students will participate in Higher Education Day in Montgomery on Thursday of this week, a constitutional referendum to reinstate the Judicial Branch of the SGA passed, an open form with EC and students will be held on March 6, and next Tuesday, Jane Elliott will be on campus to present a talk on diversity and equity. For the Staff Senate, Dr. Jacques reported that discussions are occurring with regard to maximum/midpoint staff salary terminology, and Jarrod Russell has been elected as Staff Senate Vice Chair to assume the vacancy created by Melissa Thornton's departure. For the Faculty Senate, Dr. Brommer reported that the Faculty Attitude Survey was issued this date. For the Administration, Dr. Thornell invited SGEC members to participate in several events surrounding Innovation Week, a partnered event between the College of Business and Chamber of Commerce, and he noted that at 5 p.m. this date, the UNA Board of Trustees would meet with Board of Education and City Council officials relative to the Coffee High School property. In addition, Mr. Shields announced that the 2<sup>nd</sup> Annual Light the Fountain event would be held on March 16.

The meeting adjourned at 3:45 p.m.

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Dr. Scott Infanger, Chairperson