

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 2, 2020
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, March 2, 2020, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Alex Takeuchi for Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Lee Renfro, Dr. Terry Richardson, Mr. Jarrod Russell, Ms. Bliss Adkison for 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

Upon motion by Dr. Richardson and second by Mr. Mashburn, the agenda was approved unanimously.

Approval of Minutes of the Meeting of February 17, 2020

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

Report from the Chair

There was no report from the Chair; however, Dr. Harris reminded committee members of the Town Hall on March 4 and encouraged attendance and participation.

Next Steps: Faculty Senate Resolution on Statements Provided by Shared Governance Committees

Approved by Staff Senate on 2-10-20 and by SGA on 2-13-20

On motion by Dr. Richardson, second by Mr. Mashburn, and unanimous approval, the statements were approved for submission to President Kitts for input and, thereafter, for placement in the Shared Governance Document.

Information Item: Video Monitoring and Surveillance Activities Policy

Approved by President Kitts on 2-19-20; Communicated Approval to Originator and to Human Resources for Placement in Appropriate University Handbook

This was an information item that required no action from the Committee.

Faculty/Staff Welfare Committee Recommendation Following Review of Revisions to Staff Salary Plan

On motion by the Faculty/Staff Welfare Committee and unanimous consent of SGEC members, the proposal was approved for return to the Staff Senate so that the group can work with Human Resources to clarify the language on salary increase negotiation upon promotion.

Proposal from President Kitts to Establish a Policy Environment Task Force

Mr. Mashburn moved approval for support of the proposal and Dr. Mathis seconded the motion. The motion was approved by a vote of 10 for, 1 against, and 0 abstentions.

Comments from Constituent Representatives

For the SGA, Mr. Mashburn reported the following: a summary of the Higher Education Day trip to Montgomery whereby 43 students attended the rally and, later, 250 student-signed post cards were presented to Senator Arthur Orr in support of adequate funding for UNA; an active shooter training video for students is under development with University Police; and action will be taken this week on the Study Abroad-Study Away proposal following a meeting with the Originator whereby answers to questions were received. There were no reports from the Staff Senate, Faculty Senate, and Administration.

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

Dr. Felecia Harris, Chairperson