

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

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, March 4, 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, Dr. Ross Alexander for 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 Dr. Harris and second by Dr. Renfroe, the agenda was unanimously approved.

Approval of Minutes of the Meeting of February 18, 2019

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

Report from the Chair

There was no report from the Chair.

Proposed Revisions to Section 2.5.3 – Procedure for Promotion and/or Tenure to Incorporate the Online Database (Digital Measures) that UNA has Established for this Purpose

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

Proposal from Parking and Traffic Committee for a Revised Freshman Commuter Parking Policy

Dr. Infanger made a motion and Mr. Holcombe seconded the motion to consider this an item to be reviewed by all three Senates. The motion was approved unanimously.

Feedback from Faculty/Staff Town Hall

Chair Paulk thanked SGEC members for their support and assistance with a successful Faculty/Staff Town Hall, resulting in an attendance of 153. Feedback from the town hall was as follows: great structure; request to livestream the event for those who could not leave the office to attend; more microphones in the audience; and return to practice of allowing submission of

questions in advance of the gathering. By consensus, it was determined that Chair Paulk would issue a Qualtrics survey to gather additional feedback.

#### Comments from Constituent Representatives

For the SGA, Mr. Holcombe reported the following: at Collegiate Legislature last week, SGA won a variety of awards; newly-elected SGA officers are undergoing training; and at its meeting this week, SGA will reconsider the proposal on faculty participation at commencement and take action on an allocations manual for the upcoming year. For the Staff Senate, Mr. Bishop Alexander provided the following report: Staff Attitude Survey, utilizing a new source to ensure confidentiality, will be issued soon; and Staff Senate continues work on revision of the employee evaluation form. For the Faculty Senate, Dr. Infanger reported that the Faculty Attitude Survey will be issued next week and at its meeting next week, the Faculty Senate will take action on the tuition remission proposal and reconsider the medical withdrawal policy since it has been determined that a proposed amendment by Faculty Senate is not feasible for students who receive federal financial aid. For the Administration, Dr. Alexander provided an enrollment update, announced that the Legislative session begins the following date, with representatives of the Administration traveling to Montgomery; and he reminded SGEC members that March 5 is UNA Giving Day.

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

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Dr. Amber Paulk, Chairperson