

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF APRIL 10, 2017
2:30 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 2:30 p.m. on Monday, April 10, 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. 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 Ms. Irons and second by Dr. Oden.

Approval of Minutes of the Meeting of March 6, 2017

The minutes were approved unanimously on motion by Dr. Oden and second by Mr. Shields.

Report from the Chair

Chair Infanger reported that he and Vice Chair Renfroe are continuing discussions with President Kitts on the possibility of a new Strategic Committee on tuition and fees.

Reconcile Differences on Proposal to Address Faculty with Administrative/Directorial Responsibilities – Faculty/Staff Welfare Committee approved; Faculty Senate rejected

Mr. Shields made a motion and Dr. Jacques seconded the motion to determine the differences on the aforementioned proposal irreconcilable which, therefore, terminates the proposal and returns it to the Originator. The motion was approved unanimously. The SGEC expressed a willingness to consider an alternate proposal if submitted.

Deans Vacancies on 2017-18 Shared Governance Committees

Dr. Oden made a motion and Dr. Renfroe seconded the motion to recommend to President Kitts the appointment of the deans vacancies on 2017-18 shared governance committees. The motion was approved unanimously.

Information Item: Proposed Study Abroad Application Deadline Change

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

Reconcile Differences on Personal Leave Policy – F/S Welfare approved with proposed revisions, Staff Senate approved with no revisions, and Faculty Senate approved with proposed revisions

Ms. Irons made a motion and Dr. Renfroe seconded the motion to determine the differences on the aforementioned proposal irreconcilable which, therefore, terminates the proposal, returns it to the

Originator, and keeps the current Personal Leave Policy in effect. The motion was approved unanimously.

QEP/Office of Research

This was an information item that required no action from the Committee. However, Dr. Thornell reported that it is the desire of the QEP Office, with support from the Council of Academic Deans and President's Executive Council, to keep the QEP Office intact for 2017-18 while (1) the QEP data is analyzed; (2) the report, due March 2018, is written; and (3) determinations are made on how to transition QEP to undergraduate research in a possibility of several scenarios, such as an Office of Undergraduate Research, Center for Teaching and Learning, an effort within Sponsored Programs, a combination thereof, etc.

Request from Faculty Senate for Extension to October 1 on Section 3.15.1 and Appendix D of the Faculty Handbook – Course Evaluation

Dr. Jacques moved approval and Dr. Brommer seconded the motion. The motion was approved unanimously.

Request from Faculty Senate for Revisions to Appendix 2.E of Faculty Handbook – Reconciliation of Deadline Dates between Former and New Promotion Policies

Dr. Brommer made a motion and Dr. Renfroe seconded the motion to recommend approval to President Kitts. The motion was approved unanimously.

Information Item: 2017-18 SGEC Meeting Schedule

3 p.m. in the UNA Board Room on the following dates: August 28, 2017; September 11, 2017; September 25, 2017; October 9, 2017; October 23, 2017; November 6, 2017; November 20, 2017; December 4, 2017; January 8, 2018; January 22, 2018; February 5, 2018; February 19, 2018; March 5, 2018; March 19, 2018; April 9, 2018; April 23, 2018; May 7, 2018

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

Comments from Constituent Representatives

For the SGA, Sarah Green reported the spring concert is April 29, with tickets are on sale now; the last SGA meeting is Thursday; the last UPC meeting is Monday; and officer transition occurs on April 19. For the Staff Senate, Dr. Jacques received clarification on the staff appointments for the Institutional Effectiveness Committee and reported the Wellness Fair will be held from 10-1 on April 13. For the Faculty Senate, Dr. Brommer reported that elections would occur in the May meeting. For the Administration, Mr. Shields announced that the Awards Gala will be held on April 24 and effective with the 2017 fall semester, UNA becomes a smoke-free campus. Dr. Thornell reported that a successful CACREP accreditation site visit occurred last week, and NASAD will be on campus next week for an art accreditation site visit.

The meeting adjourned at 3:15 p.m.

Dr. Scott Infanger, Chairperson