

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 9, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, September 9, 2019, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Lee Renfroe, Dr. Terry Richardson, Mr. Jarrod Russell, 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

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

Approval of Minutes of the Meeting of August 26, 2019

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

Report from the Chair

Dr. Harris had no report, but thanked everyone for a great first meeting.

Proposed Revisions to Section 2.8 of the Faculty Handbook – Due Process Procedures

Dr. Richardson made a motion and Dr. Renfroe seconded the motion to present to the Faculty Senate as a faculty only issue the updated proposal that was issued via e-mail prior to the meeting. The motion was approved unanimously.

Staff Senate Nominations for Committee Replacements

Jayson T. Jackson to replace Ken Starks as the University Residences representative on the Food Services Committee through August 2020

Jeremy Woods to replace Jennifer Irons as the staff at large representative on the Food Services Committee through August 2020

Dr. Richardson made a motion and Mr. Mashburn seconded the motion to recommend to President Kitts the proposed Staff Senate nominations for committee replacements. The motion was approved unanimously.

Proposal for an Undergraduate Alternative Admission Policy

Dr. Paulk made a motion and Dr. Whitten seconded the motion to consider this as an item to be reviewed by all three Senates. The motion was approved unanimously.

Comments from Constituent Representatives

For the Faculty Senate, Dr. Renfroe reported the following: a Faculty Handbook Oversight Committee has been created in order to update the Handbook annually; Facilities has provided project updates to Faculty Senate and an ADA update is pending; and the President has approved the formation of an ad hoc committee for renovations to a house acquired by the University for faculty use. For the Administration, Mr. Thornton discussed the upcoming finance meeting to propose the 2019-2020 budget, which contains more operational money than before, and he reported that Project 208 will also remain a large focus of the 2019-2020 year. Dr. Alexander provided information on new degree programs that will be presented at the upcoming Board of Trustees meeting on September 20. There were no reports from the Staff Senate and SGA.

Proposed Revision to Section 2.5.3, Appendix 2D, 2D1 and 2E of the Faculty Handbook

During the report of the Faculty Senate President, Dr. Richardson made a motion and Dr. Alexander seconded the motion to consider the Faculty Handbook date changes for the forming of the Peer Promotion and/or Tenure Committee in Section 2.5.3, Appendix 2D, 2D1, and 2E via e-business once Faculty Senate has taken action. The motion was approved unanimously.

Upon motion by Dr. Renfroe and second by Mr. Mashburn, the meeting adjourned at 3:17 p.m.

Dr. Felecia Harris, Chairperson
(prepared by Talyn Walton)