

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 18, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, March 18, 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, Mr. Jarrod Russell, and Mr. Evan Thornton. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Mr. Bishop Alexander and second by Dr. Harris, the agenda was unanimously approved.

Approval of Minutes of the Meeting of March 4, 2019

On motion by Dr. Harris and second by Mr. Bishop Alexander, the minutes were approved unanimously.

Report from the Chair

The Chair reported that the 36 results received from the Faculty/Staff Town Hall survey would be reviewed at the next SGEC meeting, and live streaming of future town hall events will be discussed.

Revised Proposal for Free Speech and Assembly Policy

Dr. Infanger made a motion and Dr. Harris seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee followed by all three Senates. The motion was approved unanimously.

Proposed Revision to Section 5.5 of Faculty Handbook – Clarification of Posting Location of Class Absences

Dr. Ross Alexander made a motion and Dr. Harris seconded the motion to approve this item as editorial for movement to President Kitts for approval. The motion was approved unanimously.

Staff Senate Nomination of Laura Beasley to replace Kevin Jacques as the staff-at-large representative on the Food Services Committee through August 2021

Mr. Bishop Alexander made a motion and Mr. Russell seconded the motion to recommend to President Kitts the appointment of Laura Beasley to fill the Staff-at-Large position (Kevin Jacques replacement) on the Food Services Committee. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Holcombe reported updates on the following: transition of officers, successful spring concert, and upcoming SGA meeting considerations. For the Staff Senate, Mr. Bishop Alexander reported that the Staff Senate continues review of the employee performance evaluation process, and technological issues caused delay of the Staff Attitude Survey to April. For the Faculty Senate, Dr. Infanger reported that the Faculty Senate approved the tuition remission proposal and the medical withdrawal policy, and one meeting remains for conducting business in this academic year. For the Administration, Dr. Alexander announced that three UNA students received Fulbright Scholar awards while five student submissions are still pending; Just Mercy has been selected as the One Book for 2019-20; and an agreement signing with North Mississippi Health Systems will occur this week. Also for the Administration, Mr. Thornton reported that the Governor's budget should be released this week, and the tuition remission proposal will now be presented to the Board of Trustees.

Upon motion by Dr. Infanger and second by Dr. Harris, the meeting adjourned at 3:30 p.m.

Dr. Amber Paulk, Chairperson