

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF DECEMBER 1, 2014
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, December 1, 2014, in the UNA Board Room. The following members were present: Dr. Daniel L. Hendricks, Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Sarah L. Franklin for Dr. Katie C. Kinney, Dr. Marilyn B. Lee, Dr. Kristy Oden, and Mr. Jimmy Waddell. Ms. Darlene P. Townsend, Chairperson, presided.

Call of Meeting to Order

Chair Townsend called the meeting to order.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of November 17, 2014

The minutes were approved by consensus.

Report from the Chair

Chair Townsend presented a Chair's Report which required no action from the Committee.

Safety and Emergency Preparedness Committee Attendance and Quorum Problems

Dr. Infanger made a motion that was seconded by Dr. Lee and unanimously approved to postpone action until the January 20 meeting while additional information is gathered from Michael Gautney and Lisa Ann Blankinship.

Campus Safety Task Force Report

Dr. Infanger made a motion that was seconded by Dr. Franklin and unanimously approved to distribute the report to each stakeholder identified in the report and to provide each recommendation with a summary memorandum as follows: recommendation 1 to the Executive Council requesting that the University move forward with a free or low-cost comprehensive campus safety assessment, recommendation 4 to the Executive Council for a response as to its feasibility, recommendations 2-4 to the Safety and Emergency Preparedness Committee asking that they survey other institutions on current practices, recommendations 5-10 to the Safety and Emergency Preparedness Committee for a status report, including consultation with Clinton Carter on recommendations 6-10, recommendation 11 to Rob Koch for review and input, and recommendations 12-14 to Tammy Jacques for review and input.

Comments from Constituent Representatives

For the SGA and Faculty Senate, there was no report. For the Administration, Dr. Hendricks reported that substantial progress has been made this year on a capital campaign for the College of Nursing. For the Staff Senate, Mr. Waddell reported that a request will be forthcoming for a revision to the Shared Governance Document that would allow for a staff member to serve as Chair of the Shared Governance Executive Committee.

On motion by Dr. Lee and second by Mr. Jennings, the meeting adjourned at 5:05 p.m.

Darlene Townsend, Chairperson