

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 3, 2014
4:00 P.M., UNA BOARD ROOM**

Following The Commons Building ribbon cutting ceremony, the Shared Governance Executive Committee met at 4:00 p.m. on Monday, March 3, 2014, in the UNA Board Room. The following members were present: Dr. Vagn K. Hansen, Dr. Daniel L. Hendricks, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lesley Peterson, Dr. John Thornell, Ms. Melissa Thornton, Ms. Darlene Townsend, and Dr. Brian Thompson for Dr. Brenda Webb. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair Adams called the meeting to order and recognized Dr. Brian Thompson as proxy for Dr. Brenda Webb.

Approval of the Agenda

The agenda was approved by consensus.

Approval of the Minutes of the Meeting of February 3, 2014

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

Report from the Chair

Chair Adams reported that no new information has been received on Early Scholar grades and the faculty development leave proposal is still under consideration with the Faculty Senate.

International Programs Offering Committee Response to Study Abroad Proposal from Scott Infanger

Dr. Thornell made a motion and Dr. Oden seconded the motion to accept the report from the IPO Committee and refer it to the Vice President for Academic Affairs for further study since personnel and budget implications are a part of the proposal, which fall outside the boundaries of shared governance, and inform the originator of such. The motion was approved unanimously.

Section 2.5.2 of the Faculty Handbook – Kilby instructor rank

Ms. Irons made a motion and Dr. Oden seconded the motion to consider this item as editorial for presentation to President Cale for approval. The motion was approved unanimously. A friendly amendment accepted by all was to remove the first instance of the word “faculty.”

Various Sections of the Faculty Handbook – to reduce duplication of policies that are also located in the University Employee Manual and Handbook

Ms. Irons made a motion and Ms. Townsend seconded the motion to consider this item as editorial for presentation to President Cale for approval. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA and Staff Senate, there were no reports; for the Faculty Senate, President Peterson reported that lots of discussion took place with regard to agenda items, including faculty evaluation, but action was deferred on most until a subsequent meeting; and for the Administration, Dr. Thornell announced the Lindsey Film Festival begins this week and Chairman Zhang is here from China working on details of the integrative health program and facilities.

On motion by Dr. Thornell, the meeting adjourned at 5:05 p.m.

Larry Adams, Chairperson