

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 25, 2014
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, August 25, 2014, in the UNA Board Room. The following members were present: Dr. Gregory A. Carnes, Mr. Clinton P. Carter, Mr. Jason E. Flynn, Ms. KeKoria Greer, Dr. Daniel L. Hendricks, Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Dr. Katie C. Kinney, 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

By consensus, an amended agenda was approved to move item 6.I. to the place of 6.B.

Approval of the Minutes of the Meetings of April 14 and May 6, 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.

Unfinished Business

There was no Unfinished Business.

Appointment of a Vice Chair

On motion by Ms. Irons and second by Dr. Oden, Mr. Jason Flynn was nominated as Vice Chair. With no further nominations, the motion was approved unanimously.

Proposal for Creation of a Marketing Council

Dr. Infanger made a motion and Dr. Carnes seconded the motion to establish an experimental Marketing Council with a mandate that within one year from this date, the Council present a formal proposal to become a permanent university committee that: provides appropriate personnel, follows shared governance guidelines, and defines more clearly how this Council differentiates from the Graphics Standards and Web Communications Committee. The motion was approved unanimously.

Staff Senate Nominations for Replacements on Shared Governance Committees

Mary Bowers for Joan Smith on Academic and Student Affairs

Sherri Hester for Evelyn Roberson on Multicultural Advisory

Jermaine Ferguson for Allison Taylor on Food Services

Ms. Irons made a motion and Ms. Greer seconded the motion to recommend to President Thornell the aforementioned appointments. The motion was approved unanimously.

Request from the Division of International Affairs for the addition of the Director of the Center for Global Engagement in a by-position placement on the IPO Committee/Voting or Non-Voting?

Dr. Infanger made a motion and Mr. Flynn seconded the motion to present this request to the International Programs and Offerings Committee (IPO) asking that they evaluate their membership to include this requested addition. The motion was approved unanimously.

Proposed Revisions to Section 3.3.1 of Faculty Handbook – Academic Advisement

Ms. Irons made a motion and Dr. Oden seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Proposed Addition to Chapter 5 of Faculty Handbook – Definition of Credit Hours

Dr. Oden made a motion and Mr. Flynn seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Proposed Revisions to Section 2.4.3 of Faculty Handbook – Adjunct/Affordable Care Act provisions

Ms. Irons made a motion and Dr. Infanger seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Request for a New Shared Governance Committee on Sustainability

Mr. Flynn made a motion and Dr. Carnes seconded the motion to postpone action on this request until the next meeting at which time committee members are asked to be prepared to present suggested revisions to the charge and membership. The motion was approved unanimously. Suggested revisions that may be considered are: among the six faculty, include two that are academic leaders in the sustainability area; include representation from Collier Library/ETS; possibly add another dean; and include in the charge the two statements that are common to all SG committees.

Request that number of nursing faculty who serve on the Undergraduate Readmissions Committee be reduced from two representatives to one

Dr. Infanger made a motion and Mr. Flynn seconded the motion to recommend to President Thornell the reduction of nursing representation on the Undergraduate Readmissions Committee. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Ms. Greer provided a summary of the SGA retreat, presented SGA goals for 2014-15, provided a status report on the endowed scholarship, announced new traditions implemented during Welcome Week, and provided the SGA President e-mail address: sgapresident@una.edu; for the Staff Senate, Mr. Waddell reported that President Thornell will attend the Staff Senate's first meeting of the semester on September 15 and the wellness initiative will be repeated in February; for the Faculty Senate, Dr. Infanger reported that at the first meeting of the Faculty Senate on September 4, faculty vacancies on shared governance committees will be ratified and the Faculty Senate Executive Committee will discuss with President Thornell the lack of a timeline implemented with the establishment of the course evaluation committee. For the Administration, there was no report.

The meeting adjourned at 4:45 p.m.

Darlene Townsend, Chairperson