**SHARED GOVERNANCE EXECUTIVE COMMITTEE**

 **MINUTES OF THE MEETING OF SEPTEMBER 8, 2014**

 **3:30 P.M., UNA BOARD ROOM**

 The Shared Governance Executive Committee met at 3:30 p.m. on Monday, September 8, 2014, in the UNA Board Room. The following members were present: Dr. Gregory A. Carnes, Ms. KeKoria Greer, Dr. Daniel L. Hendricks, Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Katie C. Kinney, Dr. Kristy Oden, and Mr. Jimmy Waddell. Ms. Darlene P. Townsend, Chairperson, presided. Marilyn Lee attended as a guest.

Call of Meeting to Order

 Chair Townsend called the meeting to order.

Approval of the Agenda

 The agenda was approved by consensus.

Approval of the Minutes of the Meeting of August 25, 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. In addition, Chair Townsend presented a summary from the Board of Trustees meeting this date that included a Presidential Search update and Division I update.

Undergraduate Readmissions Committee – Nursing Representation

When does this take place? Both are just starting three-year terms that run 2014-2017

Which nursing representative will be removed?

Dr. Oden made a motion and Dr. Infanger seconded the motion to allow the reduced nursing representation on the Undergraduate Readmissions Committee to become effective with the start of the 2014-15 school year and that Dr. Linda Austin be the faculty member removed from the committee. The motion was approved unanimously.

Faculty Senate Nominees for SG Committee Faculty Vacancies

Distance Learning Advisory – 2 nursing faculty

Marilyn Lee and Will Brewer

Food Services – 2 faculty at-large

Ulrich Groetsch and Jenny Dawson

Dr. Infanger made a motion and Dr. Kinney seconded the motion to recommend to President Thornell the aforementioned appointments as a slate. The motion was approved unanimously.

Request for a New Shared Governance Committee on Sustainability

Excerpt from 8-25-14 minutes: Mr. Flynn made a motion and Dr. Carnes seconded the motion to postpone action on this request to 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.

Dr. Infanger made a motion to establish a workgroup of the Strategic Planning and Budget Study Committee to conduct business for one year, presenting a report at the end of the year. The motion failed for lack of a second. Ms. Irons made a motion and Dr. Carnes seconded the motion to create an ad hoc committee with the proposed charge and membership, with instruction to report back in one year. The motion failed unanimously. Following further discussion, Dr. Infanger made a subsequent motion and Mr. Jennings seconded the motion to reject the proposal for the establishment of a Shared Governance Committee on Sustainability. The motion was approved unanimously.

Faculty Senate Nomination of Marilyn Lee as Replacement Member for Jason Flynn on SGEC

Ms. Greer made a motion and Dr. Hendricks seconded the motion to recommend to President Thornell the aforementioned appointment. The motion was approved unanimously.

Presidential Appointment of Floyd Science Building Repurpose Committee

Excerpt from SG Document: The President retains the authority to establish taskforces, working groups, or committees following consultation with the SGEC.

Dr. Oden made a motion and Dr. Hendricks seconded the motion to endorse President Thornell’s request to appoint the aforementioned committee. The motion was approved unanimously.

Revisions to Appendix 3D of Faculty Handbook

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

Revisions to Section 3.3.3. of Faculty Handbook

Dr. Infanger 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.

Comments from Constituent Representatives

 For the SGA, Ms. Greer reported on a new homecoming queen selection process and for the Staff Senate, Faculty Senate, and Administration, there were no reports.

On motion by Mr. Waddell and second by Ms. Greer, the meeting adjourned at 4:50 p.m.

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 Darlene Townsend, Chairperson