

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 3, 2020
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, February 3, 2020, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Ms. Bliss Adkison for Dr. Molly Mathis, Dr. Amber Paulk, Dr. Sara Lynn Baird for Dr. Vicki Pierce, Dr. Lee Renfroe, Dr. Lisa Blankinship for Dr. Terry Richardson, Mr. Jarrod Russell, Ms. Amy Thompson, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Felecia Harris presided.

Call of Meeting to Order

Dr. Harris called the meeting to order.

Approval of Agenda

Upon motion by Dr. Renfroe and second by Mr. Mashburn, the agenda was approved unanimously.

Approval of Minutes of the Meeting of January 21, 2020

On motion by Mr. Mashburn and second by Dr. Paulk, the minutes were approved unanimously.

Report from the Chair

There was no report from the Chair; however, Dr. Harris reminded committee members of the Town Hall on March 4 and encouraged attendance and participation.

Reconciliation of Differences with the Academic Honesty Policy

Approved by ASA Committee on 8-24-19; approved by Staff Senate on 9-9-19; rejected by Faculty Senate on 10-5-19; on 1-16-20, the item was removed from the Faculty Senate agenda per request of Kimberly Greenway; SGA chose to take no action since the Faculty Senate rejected the proposal and decided to await the outcome of the Faculty Senate Open Forum

Dr. Paulk made a motion and Dr. Alexander seconded the motion to deem the differences irreconcilable and return the proposal to the Originator. The motion was approved unanimously.

Consideration of Approval to Submit to President Kitts the Proposal for Revisions to the Shared Governance Document on Committee Representation

Approved by Faculty Senate on 12-5-19, Staff Senate on 11-13-19, and SGA on 1-23-20

Dr. Renfroe made a motion and Mr. Mashburn seconded the motion to recommend to President Kitts approval of the proposed revision to the Shared Governance Document on committee representation. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Mashburn reported the following: Higher Education Day in February in Montgomery and encouragement of faculty/staff participation, at which the UNA student body is always well represented; and ADECA Director attendance at March 5 SGA meeting to ensure students are represented in the census. For the Staff Senate, Ms. Thompson reported that she had contacted Chief Jackson concerning the number of tickets issued for expired permits to which he responded that individuals can appeal the tickets but results are the decision of the Parking and Traffic Committee. For the Faculty Senate, Dr. Renfroe reported that Jason Cochran will attend the February Faculty Senate meeting to provide an update on Project 208 and Michelle Eubanks will attend a Faculty Senate meeting to promote faculty participation in the Speakers Bureau. For the Administration, Dr. Alexander reported the following: Legislative session begins Tuesday this week with State of the State address by the Governor in the evening; Governor's budget should be known over the next 48 hours and UNA is hopeful lobbying efforts and those of Jason Cochran have paid off; and he provided an update on the Coronavirus and the postponement of an upcoming deans' trip to China. Mr. Thornton encouraged employees to speak to their legislators concerning Project 208 and UNA's portion of the state budget. Dr. Baird reported that a contingent of Communications students are attending and reporting on opening day of the Legislative session.

Upon motion by Dr. Renfroe and second by Mr. Mashburn, the meeting adjourned at 3:15 p.m.

Dr. Felecia Harris, Chairperson