

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF JANUARY 21, 2020  
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Tuesday, January 21, 2020, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Amber Paulk, Dr. Katie Kinney for Dr. Vicki Pierce, Dr. Lee Renfroe, Mr. Jarrod Russell, Ms. Amy Thompson, Dr. Ross Alexander for Mr. Evan Thornton, and Dr. Lamont Maddox for Dr. Leah Whitten. Chairperson Felecia Harris presided.

Call of Meeting to Order

Dr. Harris called the meeting to order.

Approval of Agenda

Mr. Mashburn made a motion and Dr. Paulk seconded the motion to approve an amended agenda, the revision of which was removal of the request from the Curriculum Committee for expansion of membership. The motion was approved unanimously.

Approval of Minutes of the Meeting of November 18, 2019

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

Report from the Chair

Chair Harris reported that an item will be added to the agenda of the next meeting for the reconciliation of differences with the Academic Honesty Policy.

Request from the Curriculum Committee for an Expansion of Membership to include as a by position, non-voting member the Director of International Enrollment Management/Special Assistant to the Senior Vice Provost for International Affairs

This item was removed from the agenda since the Curriculum Committee operates outside of shared governance.

Staff Senate Nominee for Replacement Position on Food Services Committee

Ms. Jessie Lindley as the University Residences representative (Jayson T. Jackson replacement) on the Food Service Committee through August 2020

Dr. Paulk made a motion and Dr. Renfroe seconded the motion to recommend to President Kitts the appointment of Ms. Jessie Lindley as the University Residences representative (Jayson T. Jackson replacement) on the Food Service Committee through August 2020. The motion was approved unanimously.

Strategic Planning and Budget Study (SPBS) Committee Nominee for Replacement of SPBS Liaison to Institutional Effectiveness (IE) Committee

Dr. Kevin Jacques as the SPBS Committee liaison (Ryan Zayac replacement) to the IE Committee through August 2020

Ms. Thompson made a motion and Mr. Mashburn seconded the motion to recommend to President Kitts the appointment of Dr. Kevin Jacques as the SPBS Committee liaison (Ryan Zayac replacement) to the IE Committee through August 2020. The motion was approved unanimously.

Equal Employment Opportunity and Harassment Policy (University Employees)

Dr. Alexander made a motion and Dr. Renfroe seconded the motion to return this item to the Originator with a recommendation that the document be edited to reference non-faculty employees and a request for clarification of whether student employees would be included within this policy. The motion was approved unanimously.

Faculty Senate Resolution on Statements Provided by Shared Governance Committees

Dr. Paulk made a motion and Dr. Alexander seconded the motion to consider this an item to be reviewed by the Staff Senate and SGA. The motion was approved unanimously.

2020 Faculty/Staff Town Hall

Chair Harris reported that the date of March 4 has been selected for the Faculty/Staff Town Hall, utilizing the same format as in the past, which is as follows: Executive Council members will present for 30 minutes on key campus issues and initiates; the floor will open for questions from the audience; and SGEC members will be located strategically throughout the audience with microphones to assist with solicitation of questions from faculty and staff (no solicitation of questions will occur in advance; however, upon or after arrival at the event, attendees will have the opportunity to submit written questions but to encourage dialogue, priority will be given to live questions from audience members).

Comments from Constituent Representatives

For the SGA, Mr. Mashburn reported the following: appreciation to the Faculty Senate for the open forum on the academic honesty policy; announcement of Higher Education Day on February 27 in Montgomery and encouragement of faculty/staff participation; ADECA Director attendance at March SGA meeting to ensure students are represented in the census; and availability of SGA officer applications with elections forthcoming. For the Staff Senate, Ms. Thompson reported the following: this date, Staff Senate sponsored the first of four Lunch and Learn events, this one with University Police, at which they learned the availability of a UNA Blue Light app; and discussions are underway in the Staff Senate relative to staff evaluations and mentoring of new employees. For the Faculty Senate, Dr. Renfroe reported that Faculty Senate recently requested revisions to the required signatures on change of major forms and open/close

dates for course evaluations. For the Administration, Dr. Alexander reported the following: winter session enrollment increased by 35%; learning agreements have been developed with the U.S. Space and Rocket Center and are under development with the State of Alabama; micro-credentials launched this spring; partnership development with Guizhou University in China to deliver 4+0 and 2+0 programs; and construction updates on the following facilities: Harrison Hall, Norton Auditorium (phase 1 and phase 2); University Success Center at Collier Library; College Street building purchase; Planetarium/Observatory; Human Performance Laboratory at Bennett Health Center; Communications Building; and widening of sidewalk in front of the Gunn Commons/Keller/Raburn Hall.

Upon motion by Dr. Renfroe and second by Mr. Mashburn, the meeting adjourned at 3:30 p.m.

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Dr. Felecia Harris, Chairperson