

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF OCTOBER 23, 2017  
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, October 23, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, Mr. Chase Holcombe for Mr. Hugo Dante, Dr. Daniel E. Hallock, Dr. Felecia Harris, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Vicki Pierce, and Mr. Jarrod Russell. Chairperson Lee Renfroe presided.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

On motion by Dr. Paulk and second by Dr. Harris, the agenda was approved unanimously as amended, the amendment being the addition of a request from the Faculty/Staff Welfare Committee for a 30-day extension on two proposals.

Approval of the Minutes of the Meeting of September 25, 2017 and E-Business of October 9, 2017

On motion by Dr. Infanger and second by Dr. Paulk, the minutes were approved unanimously, with a slight amendment to the September 25 minutes whereby the reference to Faculty Senate approval of online student evaluations was eliminated.

Report from the Chair

There was no report from Chair Renfroe.

Staff Senate Nomination of Hayden Behel as the Enrollment Management Staff Member to serve on the International Programs/Offerings Committee to fill the remainder of the term vacated by Matthew Little (2016-2019)

Dr. Infanger made a motion and Dr. Harris seconded the motion to recommend to President Kitts the appointment of Hayden Behel to replace Matthew Little on the International Programs/Offerings Committee. The motion was approved unanimously.

Section 3.15 of Faculty Handbook – Faculty Evaluation

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

Appendix 2G of Faculty Handbook – Promotion and/or Tenure Evaluation Form

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

Request from Faculty/Staff Welfare Committee for 30-Day Extension on Visitors/Children in the Workplace Proposal and UNA Travel Reimbursement Protocol

Dr. Paulk moved approval and Dr. Harris seconded the motion. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, there was no report, although Mr. Holcombe expressed appreciation to the SGEC for its sensitivity to SGA input on the student evaluation process. For the Staff Senate, there was no report; however, Mr. Jennings reported on successful homecoming activities and asked for feedback that can be returned to the Homecoming Committee, and he announced Parents Weekend activities for the weekend of October 27-29. For the Faculty Senate, Dr. Hallock reported that a Faculty Senate Student Evaluation Instrument Subcommittee would be appointed with membership nominations from the college deans and Library Services. For the Administration, there was no report.

On motion by Dr. Infanger and second by Dr. Harris, the meeting adjourned at 3:25 p.m.

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Dr. Lee Renfroe, Chairperson