

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 28, 2016
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, November 28, 2016, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Ms. Sarah Green, Ms. Melissa Thornton for Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Marilyn Lee, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Approval of Agenda

The agenda was approved by consensus.

Approval of Minutes of the Meeting of October 31, 2016, and E-Business of November 14, 2016

The minutes were approved by consensus.

Report from the Chair

Chair Infanger provided an update on the Sick Leave Policy for faculty, whereby he noted that the Faculty/Staff Welfare Committee review will include an examination of policies at peer institutions and the possibility of subsets of sick leave (i.e., maternity leave, etc.); announced that following conversations with the President and Police Chief, it was determined the SGA proposal for a Traffic Court might better be served with additional student representation on the Parking and Traffic Committee; and issued a reminder of the December 5 town hall meeting on the Academic Program Analysis.

Response from Online Learning Advisory Committee (OLAC) to Course Captioning Proposal

Dr. Jacques made a motion, seconded by Ms. Green, and unanimously approved to rescind the course captioning proposal from OLAC consideration and instead allow Mr. Shields to work with Disability Support Services, with Faculty Senate representation, to draft for vetting through SGEC a university policy to include timelines for course and campus compliance.

Comments from Constituent Representatives

For the SGA, Sarah Green reported the following: Snow Days, much like Welcome Week, will occur January 23-27; Purple Reign will occur on February 13; SGA will fund 250 student tickets to the production of Jungle Book; a free Health Fair occurs in the GUC from 4-7 p.m. this date; a luncheon will be held with government officials this week; a t-shirt fundraiser

will be held at the UNA Bookstore for the SGA endowed scholarship; SGA desires to start a tradition with a large painted Paw Print on campus; research is underway on updates to the GUC and the structure of the recreation fee; spring concert planning is underway; SGA will fund six new benches at campus bus stops; and campus daycare services is under consideration. For the Staff Senate, Dr. Jacques reported that the Staff Senate meets this week and he issued a reminder of UNA Give Day on November 29. For the Faculty Senate, Dr. Brommer reported the Faculty Senate is focused on the promotion and tenure policies and at its December meeting, will select two committee replacements for Dr. Marilyn Lee upon her retirement. Dr. Lee reported that a Let's Talk event will occur in the GUC for the discussion of various issues. For the Administration, there was no report.

The meeting adjourned at 3:15 p.m.

Dr. Scott Infanger, Chairperson