

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 11, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, September 11, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. Ross Alexander, 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, Mr. Jarrod Russell, and Mr. David Shields. 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 Ms. Irons, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of August 28, 2017

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

Report from the Chair

Chair Renfroe noted that she was awaiting an opinion from University Attorney Amber Fite-Morgan relative to the request to include in SGEC minutes the Jane Doe statement from SGEC Chairs Lee Renfroe and Scott Infanger, the result of which she would communicate to SGEC members. Later this date, Amber Fite-Morgan communicated the following ruling that was supplied to SGEC members: “since the statement was neither a “product” of the meeting nor made on behalf of SGEC, I do not recommend it be included in the minutes.”

COAD Nomination of Mr. Ron Patterson to replace Melvin Davis (associate dean or COAD member) on the Research Committee to complete the one remaining year (2017-2018) that Melvin would have served

Dr. Infanger made a motion and Mr. Shields seconded the motion to recommend to President Kitts the appointment of Ron Patterson to fill the COAD/associate dean position (Melvin Davis replacement) on the Research Committee. The motion was approved unanimously.

Elimination of Director of Sponsored Programs from or Replacement of an Alternate Position to SG Committees (non-voting positions on Animal Care and Use Committee, Institutional Review Board (IRB), and Research Committee)

Dr. Paulk made a motion and Dr. Alexander seconded the motion to recommend to President Kitts the elimination of the Director of Sponsored Programs position from the Animal Care and Use Committee, Institutional Review Board (IRB), and Research Committee. The motion was approved unanimously.

Faculty Senate Nomination of Dr. Daniel Stevens to replace Rob Koch on the Academic and Student Affairs Committee to complete the one remaining year (2017-2018) that Rob would have served

Dr. Paulk made a motion and Dr. Infanger seconded the motion to recommend to President Kitts the appointment of Daniel Stevens to fill the vacancy created by Rob Koch on the ASA Committee. The motion was approved unanimously.

Department Chair Stipend/Course Released Time Proposal

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

Academic Calendar/Thanksgiving Week Proposal from Enrollment Management

Dr. Infanger made a motion and Mr. Shields seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee that will be asked to recommend the most appropriate proposal to send forward for consideration by all three Senates. The motion was approved unanimously. Per inquiry, Mr. Patterson was consulted following the meeting, and he confirmed that the Thanksgiving Week proposal, if approved, is intended for observance by all employees and students.

Comments from Constituent Representatives

For the SGA, Mr. Dante reported the following: the SGA will consider the Children in the Workplace statement at its meeting this week, and SGA representatives will attend this week's Florence City Council meeting to request the use of UNA-themed street signs in downtown Florence. For the Staff Senate, Mr. Russell had no report. For the Faculty Senate, Dr. Hallock reported that the Course Evaluation Proposal was rejected by the Faculty Senate and he provided an update on the Faculty Attitude Survey process. For the Administration, Mr. Shields/Dr. Alexander reported that at its meeting this date, the Executive Council received a weather briefing on the proposed path of Hurricane Irma through the Shoals area and determined the University would remain open unless conditions changed at which time the outcome would be announced by Lion Alert and through social media.

On motion by Mr. Shields and second by Dr. Paulk, the meeting adjourned at 3:40 p.m.

Dr. Lee Renfroe, Chairperson