

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF SEPTEMBER 25, 2017  
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, September 25, 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. Lorie Johnson for Dr. Felecia Harris, Dr. Scott Infanger, Dr. Kevin Jacques for Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Amber Paulk, Dr. Tera Kirkman for Dr. Vicki Pierce, Mr. Jarrod Russell, and Mr. David Shields. Chairperson Lee Renfroe presided. Tammy Jacques and Catherine White attended as guests.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

On motion by Dr. Paulk and second by Mr. Dante, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of September 11, 2017

On motion by Dr. Paulk and second by Mr. Shields, the minutes were approved unanimously as amended. The amendment made was to change the Florence City Council meeting referenced from “this week” to “October 3.”

Report from the Chair

Chair Renfroe shared her experiences attending the September 21 Board of Trustees meeting. In addition, she called on Dr. Ross Alexander who provided an update on the Academic and Administrative Program Analysis.

Proposal for Review of Consensual Relationships Policy (with guests Tammy Jacques/Catherine White)

Following discussion with Catherine White and Tammy Jacques, on motion by Mr. Jennings, second by Dr. Infanger, and unanimous approval, the Office of Human Resources, in conjunction with University Attorney Amber Fite-Morgan, will be asked to review the Consensual Relationships Policy for any perceived updates needed to include strengthened language regarding power differentials. The motion was approved unanimously. Tammy Jacques reported that a revised Title IX Policy will be forthcoming through the shared governance process.

Reconcile Differences on Proposed Revision to Section 3.15.1 and Appendix 3D of Faculty Handbook – Course Evaluation

Academic/Student Affairs Committee approved with proposed revisions

SGA approved with ASA Committee revisions

Faculty Senate rejected

Dr. Infanger made a motion and Dr. Paulk seconded the motion to consider the differences irreconcilable and to inform the Originator. The motion was approved by a vote of 10 for, 0 against, and 1 abstention. However, it was noted that Provost Alexander and Faculty Senate President Dan Hallock will determine next steps for course evaluation review and instrument revision.

SGA Nomination of Rachel Hill to replace Seth Callahan on the Parking and Traffic Committee (one-year term for 2017-2018)

Mr. Dante made a motion and Mr. Jennings seconded the motion to withdraw the recommendation for the appointment of Rachel Hill to replace Seth Callahan on the Parking and Traffic Committee until such time as the SGA has considered and approved the appointment. The motion was approved unanimously.

Staff Senate Nomination of Kevin Jacques as the staff-at-large representative to replace Mary Bowers on the Academic and Student Affairs Committee (three-year term for 2016-2019)

Dr. Paulk made a motion and Mr. Russell seconded the motion to recommend to President Kitts the appointment of Kevin Jacques to replace Mary Bowers on the Academic and Student Affairs Committee. The motion was approved unanimously.

SPBS Committee Nomination of Ryan Zayac as one member of the Strategic Planning and Budget Study Committee to serve as that group's liaison to the Institutional Effectiveness Committee

Dr. Jacques made a motion and Mr. Shields seconded the motion to recommend to President Kitts the appointment of Ryan Zayac as one member of the SPBS Committee to serve as that group's liaison to the Institutional Effectiveness Committee. The motion was approved unanimously.

Replacement of Sarah Stevens with Cala Flippo as the staff representative from International Affairs on the Food Services Committee, as recommended by Chunsheng Zhang and approved by the Committee

Mr. Shields made a motion and Dr. Infanger seconded the motion to recommend to President Kitts the appointment of Cala Flippo to replace Sarah Stevens as the International Affairs staff representative on the Food Services Committee, the reason being that Cala's position is more closely related to Food Services Committee activities. The motion was approved unanimously.

### Proposed Addendum to Travel Policy

Mr. Shields made a motion and Dr. Kirkman seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs Committee followed by all three Senates. The motion was approved unanimously.

### Comments from Constituent Representatives

For the SGA, Mr. Dante reported that the SGA had voted against the Children in the Workplace proposal; however, it was noted that the proposal is still under consideration by the Faculty/Staff Welfare Committee and, therefore, the SGA will have an opportunity to react once a proposal from that committee is forthcoming. For the Staff Senate, there was no report. For the Faculty Senate, Dr. Hallock reported that the Faculty Senate will undertake discussion of the Faculty Attitude Survey and dean evaluations. For the Administration, Mr. Shields reported the following: Homecoming activities will be ongoing next week, October First Friday will be a UNA-themed Paint it Purple event and tables can be reserved through Megan Lovelace, Chief Gillilan is one of only a select few police chiefs participating in meetings in Washington, DC this week with the Secretary of Education, and the Board of Trustees approved the pursuit of upper classmen housing development.

By consensus, the meeting adjourned at 4:15 p.m.

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Dr. Lee Renfroe, Chairperson