

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 5, 2026
3:00 P.M., ROOM 321 AT 601 CRAMER WAY**

Members Present: Ms. Bretta Cagle, Dr. Minnette Ellis, Mr. Matt Hanback, Dr. Andrea Hunt, Dr. Lorie Johnson, Dr. Lauren Killen, Dr. Tera Kirkman, Dr. Tom Lukowicz, Ms. Megan Simmons, Dr. Brien Smith, and Ms. Janet Jones for Ms. Amy Thompson. **Members Absent:** None. Chair Scott Infanger presided.

Call Meeting to Order

Chair Scott Infanger called the meeting to order.

Approval of Agenda

The agenda was unanimously approved on motion by Dr. Killen and second by Dr. Kirkman.

Approval of the Minutes of the Meeting of September 8, 2026

The minutes were unanimously approved on motion by Dr. Johnson and second by Dr. Killen.

**iContracts Policy for Periodic Review: Freshman Residency Requirement Policy
approved by ASA Committee on 9-22-26; approved by SGA via notification
on 9-23-26**

Dr. Kirkman made a motion that was seconded by Mr. Hanback and unanimously approved to endorse the proposed revisions for presentation to President Kitts for consideration, removing Faculty Senate review since the proposed policy revisions do not affect faculty.

**Final Report: Work Group to Evaluate Admissions and Student Preparedness
Approved by the ASA Committee with a request that it be approved as an
interim report in order for work to begin on the recommendations (report is
now scheduled for review by the SGA and Faculty Senate)**

Dr. Killen made a motion that was seconded by Dr. Hunt and unanimously approved to endorse the report as interim for presentation to President Kitts for consideration, so that work may begin on the recommendations while the report is reviewed by the SGA and Faculty Senate.

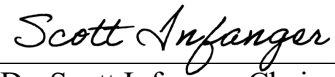
SGA Nomination of Karen Nagashima (knagashima@una.edu) to fill a Vacant International Student Position on the International Programs/Offerings (IPO) Committee

Dr. Kirkman made a motion that was seconded by Dr. Johnson and unanimously approved to recommend to President Kitts the appointment of Karen Nagashima to the IPO Committee.

Friday – Game Day Parking Proposal

By consensus, it was determined that the proposal will be returned to the Originator, informing the Originator that the game day parking lot closure has already been revised to 5 p.m.

With no additional business to come before the group, the meeting adjourned at 3:17 p.m.



Dr. Scott Infanger, Chairperson