**SHARED GOVERNANCE EXECUTIVE COMMITTEE**

**MINUTES OF THE E-BUSINESS OF MARCH 1, 2021**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, member Terry Richardson proposed accomplishment of the SGEC meeting via e-business.

Approval of Agenda

On motion by Dr. Terry Richardson and second by Dr. Ross Alexander, the agenda was approved unanimously.

Approval of the Minutes of the E-Business of February 15, 2021

On motion by Dr. Terry Richardson and second by Dr. Ross Alexander, the minutes were approved unanimously.

SGA Recommendation for Parking and Traffic Committee Vacancies

Grace Plowman ([mplowman@una.edu](mailto:mplowman@una.edu)) and Makenzie Bullard ([abullard1@una.edu](mailto:abullard1@una.edu)) to replace Trevor Ford and Parker Hubbard for Non-Participation

Dr. Terry Richardson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to recommend to President Kitts the appointment of Grace Plowman and Makenzie Bullard to the Parking and Traffic Committee to fill two student positions declared vacant for non-participation.

Proposal for Inclusion of a Student Services Statement in Course Syllabi

Approved on 2-22-21 by the Council of Academic Deans for movement through the shared governance process

Dr. Terry Richardson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to consider this an item to be reviewed by the Faculty Senate and SGA.

Town Hall Discussion

Chair Whitten noted that the details for the rescheduled Town Hall will be conveyed via e-mail.

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Dr. Leah Whitten, Chairperson