

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF JANUARY 8, 2018
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, January 8, 2018, 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. Mr. Evan Thornton attended a portion of the meeting as an invited guest. Dr. Alexander and Mr. Shields had to leave the meeting early due to prior meeting obligations.

Call of Meeting to Order

Dr. Renfroe called the meeting to order.

Approval of Agenda

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

Approval of the Minutes of the Meeting of November 20, 2017

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

Report from the Chair

Chair Renfroe encouraged attendance at the President's campus-wide presentation at 2 p.m. on January 9 in Room 330 of The Commons Building, at which he would provide a Project 208 update centering on the University's drastic underfunding at the state level and where 208 represents the mileage from Florence to Montgomery.

Tuition Remission

Following presentation by and discussion with Vice President for Business and Financial Affairs Evan Thornton, it was suggested to Mr. Thornton that he work with the Faculty/Staff Welfare Committee to develop a revised policy that can be considered through the shared governance process.

Tiered Premium Schedule for UNA Employees

Following presentation by and discussion with Vice President for Business and Financial Affairs Evan Thornton, it was determined this was an information item that required no action through shared governance.

Request from Faculty/Staff Welfare Committee for 30-Day Extension on UNA Travel Reimbursement Protocol

Dr. Infanger moved approval and Dr. Paulk seconded the motion. The motion was approved unanimously.

Request from Faculty Senate for extension to March 1, 2018 on Children/Personal Visitors in the Workplace, Consensual Relationships Policy, and Academic Calendar Proposal (Thanksgiving Week)

Dr. Infanger moved approval and Mr. Russell seconded the motion. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Mr. Dante asked for support in encouraging student participation in the February 7 Career Fair, noted that the SGA has thanked city officials for the new purple street signs, and reported that the City of Tuscumbia will be offering two new student internships. For the Staff Senate, Faculty Senate, and Administration, there were no reports.

By consensus, the meeting adjourned at 3:45 p.m.

Dr. Lee Renfroe, Chairperson