

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 2, 2015
3 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, March 2, 2015, in the UNA Board Room. The following members were present: Dr. Greg Carnes, Mr. Clinton Carter, Ms. KeKoria Greer, Dr. Daniel Hendricks, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Lee Renfroe for Dr. Katie Kinney, Dr. Marilyn Lee, Dr. Kristy Oden, and Ms. Anita Holcombe for Mr. Jimmy Waddell. Ms. Darlene Townsend, Chairperson, presided.

Call of Meeting to Order

Chair Townsend called the meeting to order and recognized Lee Renfroe as proxy for Katie Kinney and Anita Holcombe as proxy for Jimmy Waddell.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of February 2, 2015

The minutes were approved unanimously on motion by Dr. Lee and second by Ms. Greer.

Report from the Chair

Chair Townsend presented a Chair's Report which required no action from the Committee.

Response from the Academic and Student Affairs Committee on Academic Dishonesty Policy

Dr. Infanger made a motion and Dr. Lee seconded the motion to consider this an item to be reviewed by all three Senates, pointing out that the proposed policy was slightly amended by the ASA Committee. The motion was approved unanimously.

Request from Faculty Senate for Extension – Section 3.3.1 of Faculty Handbook, Academic Advisement

Dr. Oden made a motion and Dr. Lee seconded the motion granting a 30-day extension. The motion was approved unanimously.

Section 3.2.4 of Faculty Handbook – Department Chairperson Appointment, Workload, and Supplement

Dr. Lee made a motion and Dr. Infanger seconded the motion to return the proposal to the Originator with a request that the Council of Academic Deans work with the Faculty Senate on concerns expressed by the Faculty Affairs Committee of the Faculty Senate. The motion was approved unanimously.

Title IX Syllabus Statement

By consensus, it was agreed that the proposed Title IX Syllabus Statement, as approved by the Academic and Student Affairs Committee and all three Senates, would be presented to the President for approval as follows: effective with the 2015 summer term, faculty will be expected to use Version 1 of

the statement for inclusion on course syllabi and to include a reference to the Title IX website for the availability of more detailed information.

Request from SPBS Committee for Revision in Non-Voting Membership of Scholarship Committee

Dr. Lee made a motion and Dr. Infanger seconded the motion to recommend to President Thornell the replacement of the Director of Student Engagement as an Advisory Personnel position on the work group with the Chair of the Department of Communications. The motion was approved unanimously.

Proposed Staff Handbook Addition – Academic Advisement for Staff

Ms. Irons made a motion and Dr. Lee seconded the motion to present this request to the Staff Senate as a staff only issue. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Ms. Greer reported the following: SGA elections will be held March 9-11 with runoff elections, if needed, to be held March 16-18, the elections of which will be preceded with a Meet the Candidates event/debate from 6-8 p.m. on March 4 in the GUC Loft and followed with a first-ever Election Reveal at 7 p.m. on March 18 in GUC Banquet Hall A; the Senate is working on the opinion gathering phase of a tobacco-free campus; the Senate is working with Facilities on the possibility of maps and kiosks on campus; students are appreciative that the Amphitheater has been cleaned; a summary on the Collegiate Legislature event in Montgomery this past weekend; and the announcement of Higher Education Day in Montgomery on April 9. For the Staff Senate, Ms. Holcombe reported on a successful University Wellness Fair on February 11 and indicated that work is underway on the Staff Survey. For the Faculty Senate, President Infanger reported that a response to proposed changes to Chapter 5 of the Faculty Handbook will be ready for the next SGEC meeting and indicated the Faculty Senate is patiently waiting for the Faculty-Staff Commons room to again be available to the Faculty Senate. For the Administration, Clinton Carter expressed thanks to KeKoria Greer for her service as SGA President, announced that the University Fee Structure Work Group is making progress, the Legislative Session begins on March 3 and UNA is poised with a good plan for lobbying for funding, and the Governor will be on campus this Friday.

On motion by Dr. Lee and second by Dr. Renfroe, the meeting adjourned at 4:10 p.m.

Darlene Townsend, Chairperson