

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 29, 2021
3:00 P.M., VIA ZOOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, November 29, 2021, via Zoom. The following members were present: Dr. Ross Alexander, Dr. Molly Mathis, Dr. Kristi Oden, Dr. Vicki Pierce, Dr. Cheryl Price, Mr. Michael Smith, Mr. Jake Statom, Mr. Evan Thornton, Mr. Drake Vaccaro, and Dr. Jason Watson. Chairperson Andrea Hunt presided.

Call of Meeting to Order

Dr. Hunt called the meeting to order.

Approval of Agenda

Upon motion by Dr. Price and second by Mr. Vaccaro, the agenda was approved unanimously.

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

Upon motion by Mr. Smith and second by Mr. Statom, the minutes were approved unanimously.

Report from the Chair

There was no report from the chair.

Title IX Syllabus Statement Adjustment for Simple Syllabus

Dr. Alexander made a motion and Mr. Statom seconded the motion to consider these items approved as editorial. The motion was approved unanimously.

Policy Environment Task Force Recommendations

Dr. Alexander made a motion that was seconded by Mr. Statom and unanimously approved to consider the task force recommendations as items to be reviewed by all constituent groups, beginning with the appropriate shared governance committee followed by all three Senates.

Proposal from Kinesiology Master's Students for a Tobacco-Free Campus

Mr. Statom made a motion and Dr. Watson seconded the motion to consider this an item to be reviewed by all three Senates. Following discussion, Dr. Watson amended the motion to

consider this an item to be reviewed by the Faculty/Staff Welfare Committee followed by all three Senates. The motion was approved unanimously.

Comments from Constituent Representatives

Mr. Statom reported that the SGA Academic Affairs Committee will distribute coffee and donuts from 5-7 p.m. on December 1 in Collier Library as encouragement to students during final exams. Additionally, he read a resolution of appreciation to the Administration for maintaining affordable tuition rates for the last three years. For the Staff Senate, Mr. Smith reported the following: with the assistance of Provost Alexander, Staff Senate is exploring options for financial assistance for staff pursuit of terminal degrees; a resolution of appreciation was created for presentation to Chartwells dining services for its commendable work during the Covid pandemic; and Staff Senate is pursuing the purchase of lockers in some buildings for use by environmental staff members to secure belongings while working. For the Faculty Senate, Dr. Watson expressed appreciation to the Administration for its leadership that has guided a most positive environment on campus. For the Administration, Mr. Thornton suggested the SGA resolution of appreciation on static tuition be shared with the Board of Trustees. Additionally, Dr. Alexander reported the following: record enrollment for the 11th consecutive semester; positive spring enrollment indicators; positive feedback gained through the biennial presidential/provost departmental meetings; and receipt of all domestic and international approvals to launch the Guizhou University-UNA International College of Engineering and Technology on the campus of Guizhou University in Guiyang, China and the on-site Huizhou University-UNA 4+0 partnership for Early Childhood Education on the campus of Huizhou University in Guangzhou, China.

Upon motion by Mr. Smith and second by Mr. Statom, the meeting adjourned at 3:20 p.m.

Dr. Andrea Hunt, Chairperson