

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF AUGUST 25, 2025**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

Approval of the Minutes of the Meeting of May 5 and E-Business of May 16, 2025

Ms. Amy Thompson moved approval of the minutes and Dr. K.C. White seconded the motion. The motion was approved unanimously.

Appointment of Vice Chair

Ms. Amy Thompson made a motion that was seconded by Dr. K.C. White and unanimously approved to appoint Dr. Scott Infanger as Vice Chair who, other than present Chair Lauren Killen, is the only eligible member who has a term that will not expire before 2027.

Faculty/Staff Welfare Committee Request for Extension on Review of the Implementation of the Birth Recovery and Parental Leave Policy

Ms. Amy Thompson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve a 45-day extension to the Faculty/Staff Welfare Committee's request for extension.

Staff Senate Nomination of Glenda Richey as the replacement for Brandon Blaylock (resignation from UNA) to complete the remaining one year left of a three-year service term as a staff-at-large representative on the Artificial Intelligence Committee

Ms. Amy Thompson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve, as a recommendation to President Kitts, the nomination of Glenda Richey to the Artificial Intelligence Committee.

Staff Senate Nomination of Allie Mills as the replacement for Allyson Bergner (resignation from UNA) to complete the remaining two years left of a three-year service term as a staff-at-large representative on the Academic and Student Affairs Committee

Ms. Amy Thompson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve, as a recommendation to President Kitts, the nomination of Allie Mills to the Academic and Student Affairs Committee

Staff Senate Nomination of Ricky McCreless as the replacement for Allyson Bergner (resignation from UNA) to assume the three-year service term that was to begin this fall as a staff-at-large representative on the Institutional Effectiveness Committee

Ms. Amy Thompson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve, as a recommendation to President Kitts, the nomination of Ricky McCreless to the Institutional Effectiveness Committee

Request from VP for University Advancement Kevin Haslam to amend the membership of the International Programs/Offerings, Strategic Planning and Budget Study, and Student Financial Services Committees to add “or designee” to the Vice President for University Advancement role

Ms. Amy Thompson made a motion that was seconded by Dr. K.C. White to approve, as a recommendation to President Kitts, the proposal for amending the membership of the IPO Committee. Dr. Scott Infanger made a subsequent motion that was seconded by Dr. Justin Carter and unanimously approved to postpone a decision until SGEC meets as a committee on September 8.

Lauren Killen

Dr. Lauren Killen, Chairperson