**SHARED GOVERNANCE EXECUTIVE COMMITTEE**

**MINUTES OF THE MEETING OF APRIL 5, 2021**

**3:00 P.M., VIA ZOOM**

 The Shared Governance Executive Committee met at 3:00 p.m. on Monday, April 5, 2021, via Zoom. The following members were present: Ms. Bliss Adkison, Dr. Ross Alexander, Mr. Josh Corbin for Mr. Tate Gooch, Dr. Andrea Hunt, Dr. Molly Mathis, Dr. Michelle Nelson, Dr. Vicki Pierce, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Laura Williams. Chairperson Leah Whitten presided. SGA President-Elect Jake Statom attended as a guest.

Call of Meeting to Order

 Dr. Whitten called the meeting to order.

Approval of Agenda

 Upon motion by Dr. Alexander and second by Ms. Adkison, the agenda was approved unanimously.

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

On motion by Ms. Adkison and second by Dr. Alexander, the minutes were approved unanimously.

Report from the Chair

Chair Whitten announced that two SGEC meetings remain for the academic year.

Request from Faculty Senate for a 30-Day Extension on the Proposal for 8-Week Sessions as Options for Medical and Retroactive Withdrawal Requests and Clarify Criteria for Exceptions to Late Submissions

 Dr. Nelson moved approval and Dr. Alexander seconded the motion. The motion was approved unanimously.

Revisions to Chapter 2 and Appendix 2E of Faculty Handbook – cleanup language to Promotion/Tenure Policy – Approved by Faculty Senate on 3-11-20 with suggested revisions

Dr. Hunt made a motion and Dr. Nelson seconded the motion to transmit the proposal, as revised by the Faculty Senate, to President Kitts for approval. The motion was approved unanimously.

SGA Response to Staff Senate Questions on Proposal for Revision of Parking Regulations for Freshman Commuters and Recommendation from Parking and Traffic Committee

 Ms. Adkison made a motion that was seconded by Dr. Mathis and unanimously approved to return SGA’s response to the Staff Senate for review.

Proposal from the Graphics Standards and Web Communications (GSWC) Committee for the addition of the Senior Graphic Designer as a voting, by position member and a suggested revision to the Composition

 Ms. Adkison moved approval and Dr. Mathis seconded the motion. The motion was approved unanimously.

Proposal from the Technologies Advisory Committee for revisions to the Administrative Privileges and Network Monitoring Policy

Dr. Williams made a motion and Dr. Hunt seconded the motion to consider this an item to be reviewed by the Faculty Senate and Staff Senate. The motion was approved unanimously.

Proposal from President Kitts to Extend the Deadline for Completion of Work by Policy Environment Task Force

 Ms. Adkison moved approval and Dr. Nelson seconded the motion. The motion was approved unanimously.

COAD Nominations for Shared Governance Committee Vacancies Beginning in Fall 2021

 Dr. Alexander moved approval and Dr. Nelson seconded the motion. The motion was approved unanimously.

SGEC Chair Appointment for 2021-2022

Dr. Nelson nominated Dr. Andrea Hunt and Dr. Alexander seconded the motion. There being no additional nominations, Dr. Hunt was declared appointed by acclamation.

Town Hall Follow-Up

 The following positive feedback was received and praise was extended to all involved with the planning: best Town Hall so far, Zoom engendered more attendance and better participation, continued utilization of Zoom for future Town Hall events is desired, event was fair and transparent, and questions were handled in a superior manner. Suggestions for future events were provision of captions through Jeremy Martin and possible elimination of the broadcasted event on campus due to non-utilization.

Information Item: 2021-2022 Meeting Schedule

 This was an information item that required no action from the Committee.

Comments from Constituent Representatives

For the SGA there was no report but president-elect Jake Statom was welcomed. For the Staff Senate, Ms. Adkison reported that subcommittees continue work on staff onboarding and continuing education, and Staff Merit and evaluations are underway. For the Faculty Senate, Dr. Williams reported that this week is the last business meeting of the academic year with elections to occur at the May meeting, and she noted that action on some proposals will carry over to fall. For the Administration, Dr. Alexander reported record enrollment for the spring semester that portends well for the overall financial health of the University, summer and fall enrollment is robust, and faculty/staff are to be commended for their recruitment efforts. In addition, Mr. Thornton reported that the Legislative session is midway, and UNA has secured a 16% increase in the budget submitted by the Governor that has been approved by the Senate and is under review by the House.

Upon motion by Mr. Thornton and second by Dr. Pierce, the meeting adjourned at 3:20 p.m.

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 Dr. Leah Whitten, Chairperson