

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF OCTOBER 19, 2015  
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, October 19, 2015, in the UNA Board Room. The following members were present: Dr. Sarah Franklin, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Lamont Maddox for Dr. Katie Kinney, Mr. Nick Lang, Dr. Kristy Oden, Mr. David Shields, and Mr. Nathan Pitts for Dr. Molly Vaughn. Dr. Marilyn Lee, Chairperson, presided.

**Call of Meeting to Order**

Chair Lee called the meeting to order and recognized the following proxies: Nathan Pitts for Molly Vaughn and Lamont Maddox for Katie Kinney.

**Approval of the Agenda**

The agenda was approved unanimously on motion by Dr. Infanger and second by Dr. Oden.

**Approval of Minutes of Meeting of September 21 and E-Business of October 5, 2015**

The September 21 minutes were approved unanimously on motion by Dr. Oden and second by Mr. Lang. The October 5 minutes were approved unanimously on motion by Mr. Lang and second by Dr. Franklin.

**Report from the Chair**

Dr. Lee presented a Chair's Report which required no action from the Committee. In addition, Chair Lee noted that the first meeting of the Center for Teaching and Learning Committee will be held on October 28 and the Sodexo Food Services Committee is not in conflict with the Shared Governance Food Services Committee because the Sodexo committee is based on student feedback/ideas.

**Section 3.2.1 of Faculty Handbook – Assignments**

Dr. Franklin made a motion and Mr. Shields seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

**Proposed Revisions to Name and Charge of Distance Learning Advisory Committee**

Ms. Irons made a motion and Dr. Franklin seconded the motion to recommend these revisions to President Kitts for approval. The motion was approved unanimously.

### Comments from Constituent Representatives

For the SGA, Mr. Lang reported the following: successful homecoming weekend in which 1,200 students participated in the pep rally, bonfire, and concert; kick-off party for It's On Us Campaign will be held on November 5; and initial draft of tobacco-free resolution is under consideration. For the Staff Senate, there was no report; for the staff, Mr. Jennings also praised the homecoming weekend success in which there were 102 parade entries, encouraged group participation in the UNA First Friday event on November 6, and encouraged support of the culinary meals on Wednesday evenings. For the Faculty Senate, Dr. Franklin reported the following: Faculty Senate returned the code of academic integrity proposal to COAD as originator, is presently considering a leave of absence policy, and anticipates receipt of a revised promotion and tenure policy. For the Administration, Mr. Shields reported the following: lactation room is up and running, with additional rooms to be added, feedback for which has been positive; and asked SGEC members to participate in EC's new slogan of "Never Walk by a Problem."

The meeting adjourned at 3:30 p.m.

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Marilyn Lee, Chairperson