

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 17, 2014
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, March 17, 2014, in the UNA Board Room. The following members were present: Ms. Laura Giles, Dr. Vagn K. Hansen, Dr. Daniel L. Hendricks, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lesley Peterson, Dr. John Thornell, Ms. Melissa Thornton, Ms. Darlene Townsend, and Dr. Brenda Webb. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair Adams called the meeting to order.

Approval of the Agenda

Upon motion by Ms. Giles and second by Ms. Thornton, an amended agenda was unanimously approved. The agenda was amended to move item 6.C. to the beginning of new business and add an item 6.D., Nominations to Presidential Search Committee.

Approval of the Minutes of the Meeting of March 3, 2014

The minutes were approved unanimously on motion by Dr. Webb and second by Mr. Jennings.

Cancellation of March 31 Meeting

On motion by Dr. Thornell, second by Dr. Oden, and unanimous consent, the March 31 meeting was canceled due to its close proximity to the return from Spring Break.

Report from the Chair

Chair Adams reported that this date, Dr. Cameron Gren was elected Vice Chair of the Research Committee for 2013-14 and, therefore, will move to the Chair position for 2014-15, a committee that has been without a Chair for over a year.

Distance Learning Policy on Administering Exams – Verification of Student Identity

Chair Adams reviewed a status report from DLAC Chair Lisa Burton on the aforementioned item whereby the committee will review various policies at other institutions and various technology-based products that might serve to meet SACS Standard 4.8.1. Dr. Webb made a motion and Dr. Oden seconded the motion to grant the committee a 30-day extension for completion of the project. The motion was approved unanimously.

Revision to Method of Early College Grade Reporting

Following an update from Chair Adams on a report from the Academic and Student Affairs Committee on the aforementioned item whereby it was determined that efforts to revise early college grade reporting were cost prohibitive and the Academic and Student Affairs Committee chose to take no action, Dr. Thornell made a motion and Ms. Irons seconded the motion to let the proposal expire for failure to resolve within 45 calendar days of receipt of proposal. The motion was approved unanimously.

Creation of Ad Hoc Fine Arts Committee

Dr. Hendricks made a motion and Dr. Hansen seconded the motion to approve the proposal in principle while directing Dr. Hendricks to submit a recommended structure, charge, membership, and reporting chain. The motion was approved unanimously.

Renaming of Undergraduate Readmissions Committee

Dr. Thornell made a motion and Dr. Webb seconded the motion to return the proposal to the Committee asking that they reconsider the committee name because of its ambiguity to students (i.e. students might assume they could submit other academic appeals, including grade appeals) and to also ask the committee to review its charge for any recommended revisions. The motion was approved unanimously.

Section 3.3.3 of Faculty Handbook – Curriculum Development

Dr. Thornell made a motion and Ms. Townsend seconded the motion to present this item to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Nominations to Presidential Search Committee

By consensus, it was determined that action will be taken via e-business relative to the Board of Trustees request that the SGEC nominate four faculty members for the Presidential Search Committee.

Comments from Constituent Representatives

For the SGA, President Giles reported that as of Friday evening, the SGA Endowed Scholarship had been fully funded; for the Staff Senate, there was no report; for the Faculty Senate, President Peterson reported that the Teaching Excellence Work Group has made three recommendations relative to faculty evaluation and the Faculty Affairs Committee is still working to propose a revised guideline for appointment of Instructors; and for the Administration, Dr. Thornell announced that the Distance Learning Conference would be held on Tuesday and that at its meeting on Friday, ACHE will consider a proposal to dissolve the agreement with JSU for the nursing master's program. In addition, Dr. Thornell provided a summary of the Board of Trustees meeting this date and an update on the College of Arts and Sciences Dean Search.

On motion by Mr. Jennings, the meeting adjourned at 4:25 p.m.

Larry Adams, Chairperson