

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF JANUARY 23, 2013
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Wednesday, January 23, 2013, in the UNA Board Room. The following members were present: Mr. James B. Eubanks, Dr. Vagn K. Hansen, Ms. Jennifer S. Irons, Mr. Kevin L. Jacques, Dr. Marilyn B. Lee, Mr. William E. Riley, Dr. Richard A. Statom, Dr. John G. Thornell, and Ms. Darlene P. Townsend. Dr. Brenda H. Webb, Chairperson, presided.

Call Meeting to Order .

Approval of the Minutes of the Meeting of December 3, 2012

Ms. Townsend moved approval and Mr. Jacques seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the following: tenure policy change approved by President Cale, University Scholarship Committee structure and responsibility change approved by President Cale, December 12 meeting with President Cale, and Mr. Shields visit with the SGEC meeting scheduled for February 4 to discuss strategic planning.

Unfinished Business

With regard to reconsideration of the proposal for adjunct faculty to defer to summer taking of courses under tuition remission as rejected by the Faculty/Staff Welfare Committee, Dr. Thornell made a motion and Dr. Statom seconded the motion to return the proposal to the originator (Council of Academic Deans) for reconsideration based on the concerns expressed by the F/S Welfare Committee and statements made by VP Steve Smith that the proposal is not legal in that the University cannot provide benefits to an employee at a time when that person is not employed by the University. The motion was approved unanimously.

Revision of Shared Governance Document

Based on the unfinished business above, it was suggested that the revision of the Shared Governance document this spring include a review of the statement under 2.C.3 on page 4 whereby there is not a mechanism for returning a rejected proposal to anyone except the originator.

Consideration of Graphics Standards Guide as submitted by the Graphics Standards and Web Page Committee

Dr. Thornell made a motion and Ms. Irons seconded the motion that before this proposal is submitted to all three Senates for review, the Graphics Standards and Web Page Committee be asked to submit a document outlining the changes made from last year's version to this version. The motion was approved unanimously.

Reconsideration of Human Subjects Committee expansion and appointment of co-chair

Dr. Thornell moved approval and Dr. Hansen seconded the motion. Dr. Statom made a subsequent motion that was seconded by Mr. Jacques to approve the proposal but grant the Vice Chair the authority to act in the role of Co-Chair when required by federal grant regulations. The motion was approved unanimously.

Consideration of revisions to section 3.2.2 of Faculty Handbook

Dr. Thornell made a motion and Mr. Riley seconded the motion to approve this proposal as it was