

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 17, 2016
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, October 17, 2016, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Dr. Molly Vaughn for Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Lamont Maddox for Dr. Katie Kinney, Dr. Marilyn Lee, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger called the meeting to order.

Course Evaluation Committee Report which contains a Request for Revisions to Section 3.15.1 and Appendix 3.D of the P Appendix

Nomination of Kimberly Greenway (or Ryan Zayac) as the member of the Strategic Planning and Budget Study Committee to serve as a voting member on the Institutional Effectiveness Committee – Kimberly/Ryan would complete the final year of the three-year term Miranda Bowie was serving until her term on the SPBS Committee ended this summer

Dr. Lee made a motion and Dr. Jacques seconded the motion to recommend to President Kitts the appointment of Kimberly Greenway to fill the voting position on the Institutional Effectiveness Committee as a member of the Strategic Planning and Budget Study Committee (Miranda Bowie replacement). The motion was approved unanimously.

Nomination of Cameron Gren to serve on the Curriculum Committee as the replacement for Keith Lindley who left UNA employment

Dr. Renfroe made a motion and Dr. Jacques seconded the motion to recommend to President Kitts the appointment of Cameron Gren to fill the Arts and Sciences faculty position (Keith Lindley replacement) on the Curriculum Committee. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Sarah Green reported on a successful SGA Past Presidents' Breakfast during homecoming weekend activities and announced that preparations are underway for Title IX Week activities. For the Staff Senate, Dr. Jacques reported the following: the Senate is working to seek clarification on policies regarding compensatory time for non-exempt employees, initial discussions are being held relative to participation with Advancement on a "Give Day" event with employees and students, and participation is encouraged at an ODIE-sponsored workshop to support the u