

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 8, 2012
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, October 8, 2012, in the UNA Board Room. The following members were present: Dr. Larry W. Adams, Mr. James B. Eubanks, Dr. Vagn K. Hansen, Dr. Judith T. Jackson, 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 of Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

Upon motion by Mr. Riley and second by Dr. Statom, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of September 24, 2012

Dr. Adams moved approval and Mr. Jacques seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the status of the following proposals: academic honesty violations and early commencement participation, staff promotion policy – grade change/job changes policy for staff, ad hoc scholarship committee composition, IPO Committee structure changes, residency requirement change, committee changes approved by President Cale, changes to NCAA work group composition, and Undergraduate Curriculum Committee Vice Chair Election. It was pointed out that in the Chair's Report, the name of Ann Taylor should be Allison Taylor with regard to Food Services Committee replacements.

Academic Honesty Violations and Early Commencement Participation

Relative to academic honesty violations and early commencement participation, Dr. Statom made a motion and Mr. Riley seconded the motion to discuss and consider through e-business if necessary. The motion was unanimously approved. Following extensive discussion, it was determined by consensus to await SGA and Faculty Senate, rather than Faculty Senate Executive Committee, comment before taking any action.

Reconsider Proposed Structural Changes to IPO Committee

Dr. Statom made a motion and Ms. Townsend seconded the motion approving the structural changes to the IPO Committee to become effective with the 2013-14 academic year instead of 2012-13 given the

