

SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF NOVEMBER 19, 2012  
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, November 19, 2012, in the UNA Board Room. The following members were present: Mr. James B. Eubanks, Dr. Vagn K. Hansen, Dr. Daniel L. Hendrickson, Ms. Jennifer S. Irons, 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

Chair Webb called the meeting to order.

Approval of the Agenda

Upon motion by Dr. Statom and second by Mr. Riley, the agenda was approved unanimously as amended to add Clarification of Policy on Centers and Institutes to the Chair's Report.

Approval of the Minutes of the Meeting of November 5

Request from the Department of Music and Theatre to Increase Adjunct Faculty Pay for Applied

moved approval for discussion of the Human Subjects Committee proposed revisions and Mr. Riley seconded the motion. The motion was tabled by consensus. Chair Webb will inform Jackie Williams that the SGEC was not supportive of two chairs but that the Human Subjects Committee can appoint subcommittees within the committee to handle the workload of addressing IRB applications. No action was taken on the proposal by the International Programs Offerings Committee since those changes had been approved in the SGEC meeting of 9-24-20. With regard to the specificity desired for the faculty and student appointments, it was determined by consensus the committee could bring persons to any meeting to serve as resources to the committee and Chair Webb will communicate such to the committee. Dr. Thornell made a motion and Mr. Riley seconded the motion approving the recommended changes to the Strategic Planning and Budget Study Committee with the clarification that the three staff members are staff-at-large. The motion was approved unanimously.

### Comments from Constituent Representatives

For the SGA, President Will Riley reported the following: a meeting was held with SGA, Sodexo representatives, Cindy Conlon, Kevin Jacques, Jim Eubanks, and Food Service Chair Bret Jennings to discuss concerns with open hours, WOW Wings placement in the SRC, and communication regarding campus events and the availability of food services. For the Faculty Senate, President Marilyn Lee reported that the Faculty Affairs Committee will be considering new faculty orientation recommendations and possible orientation of new senators, and a meeting was held with President Cale and Dr. Thornell to address issues with regard to the Faculty Attitude Survey. There was no report from the Staff Senate or Administration.

By consensus, the meeting adjourned at 4:00 p.m.

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Brenda Webb, Chairperson