

SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF MARCH

11.10.15

Mr Bt

, Dr R A Mr

Chairman

Dr P Hill

Agenda

Ordinary Dr Hill Dr R A Hill, Chair

Agenda 18, 2019

Ordinary Dr Hill n Dr R A Hill, Chair

Chairman

Chairman

Part 2.5 - Part 1 of the

questions in advance of the gathering. By consensus, it was determined that Chair Paulk would issue a Qualtrics survey to gather additional feedback.

#### Comments from Constituent Representatives

For the SGA, Mr. Holcombe reported the following: at Collegiate Legislature last week, SGA won a variety of awards; newly-elected SGA officers are undergoing training; and at its meeting this week, SGA will reconsider the proposal on faculty participation at commencement and take action on an allocations manual for the upcoming year. For the Staff Senate, Mr. Bishop Alexander provided the following report: Staff Attitude Survey, utilizing a new source to ensure confidentiality, will be issued soon; and Staff Senate continues work on revision of the employee evaluation form. For the Faculty Senate, Dr. Infanger reported that the Faculty Attitude Survey will be issued next week and at its meeting next week, the Faculty Senate will take action on the tuition remission proposal and reconsider the medical withdrawal policy since it has been determined that a proposed amendment by Faculty Senate is not feasible for students who receive federal financial aid. For the Administration, Dr. Alexander provided an enrollment update, announced that the Legislative session begins the following date, with representatives of the Administration traveling to Montgomery; and he reminded SGEC members that March 5 is UNA Giving Day.

Upon motion by Dr. Harris and second by Dr. Renfroe, the meeting adjourned at 3:25 p.m.

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Dr. Amber Paulk, Chairperson