

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF APRIL 22, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, April 22, 2019, at the UNA Board Room. Present were Dr. Russell, Mr. Evan Russell, Dr. Leah Whitten. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Mr. Bishop Alexander and second by Dr. Renfroe, the agenda was unanimously approved.

Approval of Minutes of the Meeting of March 18, 2019

On motion by Dr. Harris and second by Mr. Thornton, the minutes were approved by a vote of 8 for, 0 against, and 1 abstention.

Staff Senate Proposal for Revisions to the Staff Salary Plan Section of the Staff Handbook and Implementation of a Staff Merit Review Application

Dr. Renfroe made a motion and Mr. Mashburn seconded the motion to consider this an item to be reviewed by the Faculty/Staff Welfare Committee and appropriate vice president. The motion was approved unanimously.

Information Item: 2019-2020 SGEC Meeting Schedule

This was an information item that required no action from the Committee.

Free Speech and Assembly Policy Proposal

Newly elected SGA President Samuel Mashburn reported that at a special-called meeting, SGA rejected the aforementioned proposal based on the belief that the line omitted in the proposal was a crucial component of the framework defining free speech and without it, students face less protection than is desired. Following discussion, Dr. Infanger made a motion and Mr. Mashburn seconded the motion to postpone the proposal until the next SGEC meeting so that the SGA, Faculty Senate, and Staff Senate Presidents