

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 26, 2013
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, August 26, 2013, in the UNA Board Room. The following members were present: Dr. Vagn K. Hansen, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lesley Peterson, Dr. John G. Thornell, Ms. Melissa Thornton, Ms. Darlene P. Townsend, and Dr. Brenda H. Webb. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair Adams called the meeting to order. Committee members introduced themselves and reported the area they represent.

Approval of the Agenda

Dr. Hansen moved approval of the agenda and Dr. Thornell seconded the motion. The motion was approved unanimously.

Approval of the Minutes of the Meetings of May 6, July 3, and July 16, 2013

Dr. Thornell moved approval and Dr. Webb seconded the motion. The motion was approved unanimously. Chair Adams summarized the status of the following proposals, Faculty Handbook – clean-up language (awaiting Faculty Senate review); Student Copyright Notice (awaiting Faculty Senate, SGA review); Environmental Services Promotion (awaiting

unanimously. Upon motion by Dr. Hansen, second by Mr. Jennings, and unanimous vote, a working group of Brenda Webb, Lesley Peterson, and Melissa Thornton was formed to address the concerns/inconsistencies raised by President Cale and present the findings to the Shared Governance Executive Committee at the next meeting.

Ms. Irons made a motion and Dr. Hansen seconded the motion to recommend to President Cale the title change of Coordinator of Telecommunications to Network Services Manager on the Safety and Emergency Preparedness Committee. The motion was approved unanimously.

Possible elimination of Assistant ODIE from Multicultural Advisory Committee

Ms. Townsend made a motion and Dr. Webb seconded the motion to recommend elimination of the Assistant ODIE position from the Multicultural Advisory Committee. The motion was approved unanimously.

Multicultural Advisory Committee, Graphics Standards and Web Communications Committee, Human Subjects Committee – supervise election of Chair/Vice Chair

By consensus, Chair Adams was given the authority to supervise the election of Chair and Vice Chair positions on the aforementioned committees.

Creation of a General Education Work Group of the Undergraduate Curriculum Committee

Dr. Thornell made a motion and Dr. Hansen seconded the motion to recommend to President Cale the creation of a General Education Work Group of the Curriculum Committee. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, there was no report due to the absence of President Laura Giles. The Staff Senate and Faculty Senate Presidents did not make a report since the first fall meetings for each group have not yet been held. For the Administration, there was no report.

The meeting adjourned at 4:45 p.m.

Larry Adams, Chairperson