

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 22, 2014
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, September 22, 2014, in the UNA Board Room. The following members were present: Dr. Gregory A. Carnes, Mr. Clinton P. Carter, Ms. KeKoria Greer, Dr. Daniel L. Hendricks, Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Katie C. Kinney

Revisions to Appendix 4A of the Faculty Handbook

Dr. Carnes made a motion and Dr. Lee seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion failed unanimously. Dr. Infanger made a motion and Mr. Jennings seconded the motion to consider this an item to be reviewed by two constituent groups, beginning with the Faculty/Staff Welfare Committee followed by the Faculty Senate. The motion was approved unanimously.

Revisions to Section 3.2.4 of the Faculty Handbook – Department Chairperson Appointment, Workload, and Supplement

Dr. Infanger made a motion and Dr. Hendricks seconded the motion to consider this an item to be reviewed by two constituent groups, beginning with the Faculty/Staff Welfare Committee followed by the Faculty Senate. The motion was approved unanimously.

Shared Governance Document