

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF JANUARY 21, 2020
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Tuesday, January 21, 2020, in the UNA Board Room. The follom TJ-0.004 Tc 0.014 Tw 9.92 0 Td(L)7 (eah)-4 (W)-10 (h)-4 (i)-6(t)-6 President Kitts the appointment of Ms. Jessie Lindley as the University Residences representative (Jayson T. Jackson replacement) on the Food Service Committee through 2020. The motion was approved unanimously.

Strategic Planning and Budget Study (SPBS) Committee Nominee for Replacement of SPBS Liaison to Institutional Effectiveness (IE) Committee

Dr. Kevin Jacques as the SPBS Committee liaison (Ryan Zayac replacement) to the IE Committee through August 2020

Ms. Thompson made a motion and Mr. Mashburn seconded the motion to recommend to President Kitts the appointment of Dr. Kevin Jacques as the SPBS Committee liaison (Ryan Zayac replacement) to the IE Committee through August 2020. The motion was approved unanimously.

dates for course evaluations. For the Administration, Dr. Alexander reported the following: winter session enrollment increased by 35%; learning agreements have been developed with the U.S. Space and Rocket Center and are under development with the State of Alabama; micro-credentials launched this spring; partnership development with Guizhou University in China to deliver 4+0 and 2+0 programs; and construction updates on the following facilities: Harrison Hall, Norton Auditorium (phase 1 and phase 2); University Success Center at Collier Library; College Street building purchase; Planetarium/Observatory; Human Performance Laboratory at Bennett Health Center; Communications Building; and widening of sidewalk in front of the Gunn Commons/Keller/Raburn Hall.

Upon motion by Dr. Renfroe and second by Mr. Mashburn, the meeting adjourned at 3:30 p.m.

Dr. Felecia Harris, Chairperson