

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 21, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, October 21, 2019, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Ms. Bliss Adkison for Dr. Molly Mathis, Dr. Amber Paulk, Dr. Greg Carnes for Dr. Vicki Pierce, Dr. Lee Renfroe, Dr. Terry Richardson, Mr. Jarrod Russell, Ms. Amy Thompson, Mr. Evan Thornton, and Dr. Leah Whitten. Chai(e)4 (Tj{T)1 (h)-10 (or)- p)4 (ul)-2 ()TJFelecia Ha

Call of Meeting to Order

Dr. Harris called the meeting to order.

Approval of Agenda

On motion by Dr. Richardson and second by Dr. Renfroe, the agenda was approved unanimously.

Approval of Minutes of the Meeting of September 23 and E-Business of September 27, 2019

On motion by Dr. Richardson and second by Dr. Renfroe, the minutes were approved unanimously.

Report from the Chair

Dr. Harris welcomed the proxies attending, Ms. Bliss Adkison for Dr. Mathis and Dr. Greg Carnes for Dr. Pierce, but otherwise had no report.

Proposal from Greg Carnes Requesting Reconsideration of the One Year of Employment Requirement Prior to Committee Service

Dr. Richardson made a motion that was seconded by Dr. Paulk and unanimously approved to remove from the Shared Governance Document the one-year employment requirement for committee service and return the one-year proposal to Originator Scott Infanger for resubmission through the appropriate constituent groups.

Proposal for the Creation of an Open Educational Resources (OER) Workgroup

Mr. Mashburn moved approval for consideration of the proposal. The motion was seconded by Dr. Richardson and unanimously approved. Dr. Richardson made a subsequent motion that was seconded by Mr. Mashburn and unanimously approved to submit the proposal to the Faculty and Staff Senates for input.

Institutional Review Board Replacement

John Parnell to replace Tanja Blackstone as the College of Business representative on the Institutional Review Board through August 2022 (Tanja Blackstone resigned from the committee) and request for a waiver of the one-year employment requirement

Dr. Richardson made a motion and Dr. Renfroe seconded the motion to recommend to President Kitts the appointment of John Parnell to fill the College of Business faculty position (Tanja Blackstone replacement) on the Institutional Review Board through August 2022. The motion was approved unanimously. The one-year employment requirement waiver was not addressed due to its removal earlier in the meeting.

International O3.48 Tm4mi

D72 5(t)-6y.u6 m0)1)53 i17 ()4 (w)(t(ug)10 (u2 5(t):Tc -0.0 (h)-10 (A)2 (ug) 0 Td{T)-3o2 (B)7)-4 (en)-S{J)-

Renfroe reported that the Faculty Senate rejected the Academic Honesty Policy while additional information is gathered in the form of a presentation by the Originator and through an open forum. For the Administration, Dr. Alexander reported record enrollment of 8,014 as of this date in advance of the October 31 census date.

Upon motion by Ms. Thompson and second by Dr. Whitten, the meeting adjourned at 3:15 p.m.

Dr. Felecia Harris, Chairperson