

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF APRIL 22, 2013
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, April 22, 2013, in the UNA Board Room. The following members were present: Dr. Larry W. Adams, Mr. James B. Eubanks, Dr. Vagn K. Hansen, Dr. Daniel L. Hendricks, Dr. Marilyn B. Lee, Mr. William E. Riley, Dr. Richard A. Statom, and Dr. John G. Thornell. Dr. Brenda H. Webb, Chairperson, presided.

Call Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

Dr. Thornell made a motion and Dr. Statom seconded the motion to amend the agenda to add Shared Governance Document Revision to the agenda. The agenda was approved unanimously as amended.

Discussion was held on the preferred day for SGEC meetings next year. Dr. Adams will survey committee members.

Approval of the Minutes of the Meeting of April 8, 2013

Mr. Riley moved approval and Dr. Adams seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the status of the following proposals: shared governance document revision, campus safety, dissemination of approval policies, faculty and staff computer administrative rights, grading practices, resignation and retirement dates, graphic standards

Comments from Constituent Representatives

For the SGA, President Riley reported in its most recent meeting, the SGA supported the following fee increases: increase in transportation fee by \$2 to assist in the cost of GPS tracking systems for the university buses and an increase in the student health fee incrementally from \$50 to \$100 to assist in the cost of a full-time counselor to meet state regulations on the number of counselors allowed per student. Staff Senate President Jim Eubanks announced the Staff Senate met this date to fill shared governance staff vacancies and no nominations have surfaced for the Staff Senate President or Vice President positions. For the Faculty Senate, President Lee reported that the last Faculty Senate meeting will be held on May 2 where elections will occur. For the Administration, Dr. Thornell announced the Accounting Awards Banquet this date and the University Awards Gala on April 29.

Chair Webb adjourned the meeting at 4:50 p.m.

Brenda Webb, Chairperson