

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MAY 6 , 2013
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, May 6, 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, Mrs. Giles, Dr. Richard A. Statom, and Dr. John G. Thorne. Dr. Brenda H. Webb, Chairperson, presided.

Comments from Constituent Representatives

For the SGA, there was no report. For the Staff Senate, President Eubanks reported that due to the resignation of the Vice President and the lack of a volunteer, he will serve another term as President recommended by the Staff Senate. For the Faculty Senate, President Lee reported that at the last Faculty Senate meeting of the semester, elections were held and changes to the Senate Constitution passed. For the Administration, Dr. Thornell announced the groundbreaking of the Science Building this date and commencement exercises on Saturday. Hendricks was congratulated on a successful inaugural Derby Day event, and Brenda Webb was commended for her exemplary service as SGEN Chair.

Chair Webb adjourned the meeting at 4:51 p.m.

Brenda Webb, Chairperson