

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 18, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, March 18, 2019, in the UNA Board Room. The following members were present: Mr. Bishop Alexander, Dr. Ross Alexander, Dr. Felecia Harris, Mr. Chase Holcombe, Dr. Scott Infanger, Mr. Bret Jennings, Dr. Vicki Pierce, Mr. Jarrod Russell, and Mr. Evan Thornton. Chairperson Amber Paulk presided.

Call of Meeting to Order

Dr. Paulk called the meeting to order.

Approval of Agenda

On motion by Mr. Bishop Alexander and second by Dr. Harris, the agenda was unanimously approved.

Approval of Minutes of the Meeting of March 4, 2019

On motion by Dr. Harris and second by Mr. Bishop Alexander, the minutes were approved unanimously.

Report from the Chair

The Chair reported that the 36 results received from the Faculty/Staff Town Hall survey would be reviewed at the next SGEC meeting, and live streaming of future town hall events will be discussed.

Revised Proposal for Free Speech and Assembly Policy

Dr. Infanger made a motion and Dr. Harris seconded the motion to consider this an item to be reviewed by all constituent groups, beginning with the Academic and Student Affairs

