

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF DECEMBER 1, 2014
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, December 1, 2014, in the UNA Board Room. The following members were present: Dr. Daniel L. Hendricks, Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Sarah L. Franklin for Dr. Katie C. Kinney, Dr. Marilyn B. Lee, Dr. Kristy Oden, and Mr. Jimmy Waddell. Ms. Darlene P. Townsend, Chairperson, presided.

Call of Meeting to Order

Chair Townsend called the meeting to order.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of November, 2014

The minutes were approved by consensus.

Report from the Chair

Chair Townsend presented a Chair's Report which required no action from the Committee.

Safety and Emergency Preparedness Committee Attendance and Quorum Problems

Dr. Infanger made a motion that was seconded by Dr. Lee and unanimously approved to postpone action until the January 20 meeting while additional information is gathered from

Comments from Constituent Representatives

For the SGA and Faculty Senate, there was no report. For the Administration, Dr. Hendricks reported that substantial progress has been made this year in a capital campaign for the College of Nursing. For the Staff Senate, Mr. Waddell reported that a request will be forthcoming for a revision to the Shared Governance Document that would allow for a staff member to serve as Chair of the Shared Governance Executive Committee.

On motion by o0 Tw [(t)-26