

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 17, 2014
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, March 17, 2014, in the UNA Board Room. The following members were present: Ms. Laura Giles, Dr. Vagn K. Hansen, Daniel L. Hendricks, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lesley Peterson, Dr. John Thornell, Ms. Melissa Thornton, Ms. Darlene Townsend, and Dr. Brent Taylor.

Chair Adams called the meeting to order.

Approval of the Agenda

Upon motion by Ms. Giles and second by Ms. Thornton, an amendment to the agenda, Nominations to President, was approved.

Approval of the Minutes of the Meeting of March 3, 2014

The minutes were approved unanimously on motion by Dr. Weidner and second by Mr. Jennings.

Cancellation of March 31 Meeting

On motion by Dr. Thornell, second by Dr. Oden, and unanimous consent, the March 31 meeting was canceled due to its close proximity to the return from Spring Break.

Report from the Chair

Chair Adams reported that at this date, Dr. Cameron Gren was elected Vice Chair of the Research Committee for 2013-14 and, therefore, will move to the Chair position for 2014-15, a committee that has been without a Chair for over a year.

Distance Learning Policy on Administering Exams and Verification of Student Identity

Creation of Ad Hoc Fine Arts Committee

Dr. Hendricks made a motion and Dr. Hansen seconded the motion to approve the proposal in principle while directing Dr. Hendricks to submit a recommended structure, charge, membership, a reporting chain. The motion was approved unanimously.

Renaming of Undergraduate Readmissions Committee

Dr. Thornell made a motion and Dr. Webb seconded the motion to return the proposal to the Committee asking that they reconsider the committee name because of its ambiguity to students (i.e. students might assume they could submit other academic appeals, including grade appeals) and ask the committee to review its charge for any recommended revisions. The motion was approved unanimously.

Section 3.3.3 of Faculty Handbook – Curriculum Development

Dr. Thornell made a motion and Ms. Townsend seconded the motion to present this item to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Nominations to Presidential Search Committee

By consensus, it was determined that action will be taken on business relative to the Board of Trustees request that the SGEC nominate four faculty members for the Presidential Search Committee.