

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 2, 2015
3 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, March 2, 2015, in the UNA Board Room. The following members were present: Dr. Greg Carnes, Mr. Clinton Carter, Ms. KeKoria Greer, Dr. Daniel Hendricks, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Lee Renfroe for Dr. Katie Kinney, Dr. Marilyn Lee, Dr. Kristy Oden, and Ms. Anita Holcombe for Mr. Jimmy Waddell. Ms. Darlene Townsend, Chairperson, presided.

Call of Meeting to Order

Chair Townsend called the meeting to order and recognized Lee Renfroe as proxy for Katie Kinney and Anita Holcombe as proxy for Jimmy Waddell.

Approval of the Agenda

The agenda was approved by consensus.

Approval of Minutes of Meeting of February 2, 2015

The minutes were approved unanimously on motion by Dr. Lee and second by Ms. Greer.

Report from the Chair

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

Response from the Academic and Student Affairs Committee on Academic Dishonesty Policy

Dr. Infanger made a motion and Dr. Lee seconded the motion to consider this an item to be reviewed by all three Senates, pointing out that the proposed policy was slightly amended by the ASA Committee. The motion was approved unanimously.

Request from Faculty Senate for Extension – Section 3.3.1 of Faculty Handbook, Academic Advisement

Dr. Oden made a motion and Dr. Lee seconded the motion granting a 30-day extension. The motion was approved unanimously.

Section 3.2.4 of Faculty Handbook – Department Chairperson Appointment, Workload, and Supplement

Dr. Lee made a motion and Dr. Infanger seconded the motion to return the proposal to the Originator with a request that the Council of Academic Deans work with the Faculty Senate on concerns expressed by the Faculty Affairs Committee of the Faculty Senate. The motion was approved unanimously.

Title IX Syllabus Statement

By consensus, it was agreed that the proposed Title IX Syllabus Statement, as approved by the Academic and Student Affairs Committee and all three Senates, would be presented to the President for approval as follows: effective with the 2015 summer term, faculty will be expected to use Version 1 of

the statement for inclusion on course syllabi and to include a reference to the Title IX website for the availability of more detailed information.

Request from SPBS Committee for Revision in Non-Voting Membership of Scholarship Committee