

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 25, 2014
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, August 25, 2014, in the UNA Board Room. The following members were present: Dr. Gregory A. Carnes, Mr. Clinton P. Carter, Mr. Jason E. Flynn, Ms. KeKoria Greer, Dr. Daniel L. Hendricks, Dr. Scott R. Infanger, Ms. Jennifer S. Irons, Dr. Katie C. Kinney, 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

By consensus, an amended agenda was approved to move item 6.I. to the place of 6.B.

Approval of the Minutes of the Meetings of April 14 and May 6, 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.

Unfinished Business

There was no Unfinished Business.

Appointment of a Vice Chair

On motion by Ms. Irons and second by Dr. Oden, Mr. Jason Flynn was nominated as Vice Chair. With no further nominations, the motion was approved unanimously.

Proposal for Creation of a Marketing Council

Dr. Infanger made a motion and Dr. Carnes seconded the motion to establish an experimental Marketing Council with a mandate that within one year from this date, the Council present a formal proposal to become a permanent university committee that: provides appropriate personnel, follows shared governance guidelines, and defines more clearly how this Council differentiates from the Graphics Standards and Web Communications Committee. The motion was approved unanimously.

Dr. Infanger made a motion and Mr. Flynn seconded the motion to recommend to President Thornell the reduction of nursing representation on the Undergraduate Readmissions Committee. The motion was approved unanimously.

Comments from Constituent Representatives

For the SGA, Ms. Greer provided a summary of the SGA retreat, presented SGA goals for 2014-15, provided a status report on the endowed scholarship, announced new traditions implemented during Welcome Week, and provided the SGA President e-mail address: sgapresident@una.edu; for the Staff Senate, Mr. Waddell reported that President Thornell will attend the Staff Senate's first meeting of the semester on September 15 and the wellness initiative will be repeated in February; for the Faculty Senate, Dr. Infanger reported that at the first meeting of the Faculty Senate on September 4, faculty vacancies on shared governance committees will be ratified and the Faculty Senate Executive Committee will discuss with President Thornell the lack of a timeline implemented with the establishment of the course evaluation committee. For the Administration, there was no report.

The meeting adjourned at 4:45 p.m.

Darlene Townsend, Chairperson