

SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF SEPTEMBER 9 , 2013  
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3pm on Monday, September 9 2013, in the UNA Board Room. The following members were present: Ms. Laura Giles, Vagn K. Hansen, Dr. Daniel L. Hendricks, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Scott Infanger for Dr. Lesley Peterson, Dr. John G. Thornell, Ms. Melissa Thornton, Ms. Darlene P. Townsend and Dr. Brian Thompson for Dr. Brenda H. Webb. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair Adams called the meeting to order.

Approval of the Agenda

Ms. Townsend moved approval of the agenda and Ms. Giles seconded the motion. The motion was approved unanimously. Chair Adams recognized the following proxies: Dr. Scott Infanger for Dr. Lesley Peterson and Dr. Brian Thompson for Dr. Brenda Webb.

Approval of the Minutes of the Meeting of August 26, 2013

Dr. Hansen moved approval and Mr. Jennings seconded the motion. The motion was approved unanimously.

Report of the Chair

Dr. Adams summarized recent Faculty Senate actions as follows: proposed revisions to FH 2.5.2 (exceptions to faculty promotions) passed, proposed revisions to FH 2.5.3 and 2.5.4 (Electronic portfolios) passed.

## Appointment of Vice Chair – Revisit

Because the Shared Governance Document dictates that the SGEC Chair should be a tenured faculty member

reported for the Faculty Senate earlier in the meeting. For the Administration, Dr. Thornell reported that the Executive Council this date had approved a title change for Melvin Davis to Dean of Library Services and he announced the following upcoming campus activities: Convocation, diversity events, fall at Jacksonville State University, Board of Trustees meeting, New Faculty Dinner, and NCATE preliminary visit. Ms. Irons reported forthcoming changes to the Mane Card in which a debit/credit option will be offered. Ms. Townsend reported that CollierLibrary is migrating to a new system that is scheduled to go live in the next few weeks.

On motion by Ms. Townsend and second by Ms. Giles, meeting adjourned at 15:15 p.m.

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Larry Adams, Chairperson