

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, October 19, 2020, via Zoom. The following members were present: Ms. Bliss Adkison, Dr. Ross Alexander, Mr. Tate Gooch, Dr. Andrea Hunt, Dr. Molly Mathis, Dr. Vicki Pierce, Dr. Terry Richardson, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Laura Williams. In the absence of Dr. Leah Whitten, Vice Chair Michelle Nelson presided.

#### Call of Meeting to Order

Dr. Nelson called the meeting to order.

#### Approval of Agenda

Upon motion by Mr. Gooch and second by Dr. Richardson, the agenda was approved unanimously.

#### Approval of Minutes of the E-Business of October 5 and October 13, 2020

On motion by Dr. Richardson and second by Dr. Hunt, the minutes were approved unanimously.

#### Report from the Chair

There was no red( )TjEMC10 (.)TJ5.4 TJETZ 3062 430.0.6refBT12 -0 0 12 2 294.8 Tm[E]1 (qui)-2 (t)-12  
respective constituent groups, Dr. Richardson made a motion that was seconded by Mr. Gooch and unanimously approved to accept the proposals for transmittal to President Kitts for approval.

#### Information Item: Revisions to Faculty Handbook – Department Chair

On 10-4-20, this item was withdrawn from consideration by the Originator (Sara Lynn Baird), in favor of forming a working group to address the issues in the affected department

This was an information item that required no action from the Committee.

Proposal from SGA for Revision of UNA Parking Regulations for Freshman Commuters

Dr. Richardson made a motion that was seconded by Dr. Pierce and unanimously approved to consider this an item to be reviewed by the Parking and Traffic Committee, the Faculty Senate, and the Staff Senate. Following a brief discussion, Dr. Richardson made a motion to reconsider the proposal that was seconded by Dr. Pierce and unanimously approved. Dr. Richardson made a subsequent motion that was seconded by Dr. Pierce and unanimously approved to consider this an item to be reviewed by the Parking and Traffic Committee for return to the SGEC prior to transmittal to the Faculty Senate and Staff Senate,

Information Item: Resolution from SGA to Recognize and Commend UNA Health Services and COVID-19 Recovery Task Force (CRTF)

This was an information item that required no action from the Committee. However, Dr. Richardson publicly thanked and commended the SGA for developing the resolution, encouraging Faculty Senate and Staff Senate to follow suit.

Comments from Constituent Representatives

For the SGA and Staff Senate, there were no reports. For the Faculty Senate, Dr. Williams BDC 12 -tiveco ( Tw (,)Tj{t)2)-3 ( )T19.39 deynFTJ(Fu a)4 (nd )T19.39 , Drd theon pten