

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 20, 2017
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 3 p.m. on Monday, February 20, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret

Section 3.3.3 of Faculty Handbook – Curriculum Development (as it relates to course fees)

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

Proposed Revision to SG Document:

Individual units of the University may establish committees intended to work on issues that do not significantly impact other units of the campus directly and, thus, do not need SGEC approval. No new standing or ad hoc university committees should be structured or appointed without prior review by the SGEC.

By consensus, it was determined that discussion of this item would be postponed to the next meeting as unfinished business.

Comments from Constituent Representatives

For the SGA, Sarah Green reported the following: SGA elections are being held this week with transition to occur on April 19, UNA students will participate in Higher Education Day in Montgomery on Thursday of this week, a constitutional referendum to reinstate the Judicial Branch of the SGA passed, an open form with EC and students will be held on March 6, and next Tuesday, Jane Elliott will be on campus to present a talk on diversity and equity. For the Staff Senate, Dr. Jacques reported that discussions are occurring with regard to

maximum/midpoint for staff salaries to be set by the Board of Trustees and the Faculty Senate.