

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 23, 2013
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, September 23, 2013, in the UNA Board Room. The following members were present: Ms. Laura Giles, Dr. Vagn K. Hansen, Dr. Daniel L. Hendricks, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lesley Peterson, Mr. Jimmy Waddell for Ms. Melissa Thornton, and Ms. Darlene P. Townsend. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair Adams called the meeting to order.

Approval of the Agenda

Dr. Peterson moved approval of the agenda and Dr. Oden seconded the motion. The motion was approved unanimously.

Approval of the Minutes of the Meeting of September 9, 2013

Ms. Townsend moved approval and Ms. Giles seconded the motion. The motion was approved unanimously.

Report of the Chair

Dr. Adams reported on the following: Multicultural Advisory Committee elected Sean Collin as chair and Chong Qiu as vice chair; Graphics Standards Committee meets this week to elect a chair and vice chair; on Wednesday of this week, Dr. Adams and Ms. Townsend will meet to update President Cale; requests have been issued to the Parking and Traffic, Multicultural Advisory, Research, and Safety and Emergency Preparedness Committees for a review of Staff Senate staffing proposals and recommendations concerning committee structure; and Dr. Leah Whitten has been approved to fill the vacancy created by the resignation of Dr. Katie Kinney from the Academic and Student Affairs Committee.

Unfinished Business – Shared Governance Work Group

In the absence of Brenda Webb and John Thornell, Ms. Townsend made a motion and Ms. Irons seconded the motion to defer until the next meeting consideration of the proposal from the shared governance document work group. The motion was approved unanimously.

Possible Dissolution of Research Committee

On motion by Ms. Townsend, second by Ms. Irons, and unanimous approval, Chair Adams was asked to convene a meeting of the Research Committee for the purposes of: (a) election of vice chair; (b) review and discussion of committee charge which encompasses more

