

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 9, 2019
3:00 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, September 9, 2019, in the UNA Board Room. The following members were present: Dr. Ross Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Lee Renfro, Dr. Terry Richardson, Mr. Jarrod Russell, Ms. Amy Thompson, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Felecia Harris presided.

Call of Meeting to Order

Dr. Harris

Proposal for an Undergraduate Alternative Admission Policy

Dr. Paulk made a motion and Dr. Whitten seconded the motion to consider this as an item to be reviewed by all three Senates. The motion was approved unanimously.

Comments from Constituent Representatives

For the Faculty Senate, Dr. Renfroe reported the following: a Faculty Handbook Oversight Committee has been created in order to update the Handbook annually; Facilities has provided project updates to Faculty Senate and an ADA update is pending; and the President has approved the formation of an ad hoc committee for renovations to a house acquired by the University for faculty use. For the Administration, Mr. Thornton discussed the upcoming finance meeting to propose the 2019-2020 budget, which contains more operational money than before, and he reported that Project 208 will also remain a large focus of the 2019-2020 year. Dr. Alexander provided information on new degree programs that will be presented at the upcoming

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