

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF DECEMBER 2, 2013
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, December 2, 2013, in the UNA Board Room. The following members were present: Ms. Laura Giles, Dr. Vagn K. Hansen, Ms. Jennifer S. Irons, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Scott Infanger for Dr. Lesley Peterson, Dr. John Thornell, Ms. Melissa Thornton, Ms. Amy Butler for Ms. Darlene P. Townsend, and Dr. Brenda Webb. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair Adams called the meeting to order.

Approval of the Agenda

The agenda was ~~approved~~ by consensus.

Report from the Chair

Dr. Adams reported on the following: in a meeting with President Cale, the President indicated his pleasure at how well shared governance is functioning and his desire for improved lines of communication. In addition, in a conversation with Academic and Student Affairs Committee Chair Dan Hallock, Dr. Hallock indicated that the committee would undertake the

Comments from Constituent Representatives

For the SGA and Faculty Senate, there was no report. For the Staff Senate, President Thornton reported that President Cale met with the Staff Senate to provide a status report on compensation ladders. For the Administration, Dr. Thornell reported on a successful NCATE accreditation site team visit that resulted in no recommendations and three commendations, and he also commended the football team on its success thus far in post season play.

On motion by Dr. Infanger, the meeting adjourned at 4:05 p.m.