

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 4, 2021
3:00 P.M., VIA ZOOM**

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, October 4, 2021, via Zoom. The following members were present: Dr. Ross Alexander, Dr. John Lemay for Dr. Molly Mathis, Dr. Kristi Oden, Dr. Vicki Pierce, Dr. Cheryl Price, Mr. Michael Smith, Mr. Jake Statom, Mr. Evan Thornton, Mr. Drake Vaccaro, and Dr. Jason Watson. Chairperson Andrea Hunt presided.

Call of Meeting to Order

Dr. Hunt called the meeting to order.

Approval of Agenda

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

Approval of the Minutes of the Meeting of September 20, 2021

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

Report from the Chair

There was no report from the chair.

Revisions to Administrative Privileges and Network Monitoring Policy

Proposed by Technologies Advisory Committee on 3-12 of Agenda

minus the amendment to the SGA for review. Following additional discussion whereby it was ruled that SGEC has the ability to reconcile differences amongst constituent review of proposals, Dr. Richardson made a subsequent motion that was seconded by Dr. Alexander and unanimously approved to rescind the previous motion. Dr. Richardson then made a motion that was seconded by Dr. Alexander and unanimously approved to recommend to President Kitts approval of the Admissions Requirement Revisions.

Scholastic Standards Revisions to Academic Warning and Academic Probation

Approved by Academic and Student Affairs Committee on 3-15-21 with no recommendations although questions and discussion are detailed in the attached document; approved by Faculty Senate on 9-9-21; approved by SGA on 9-23-21

Dr. Oden made a motion that was seconded by Mr. Statom and unanimously approved to recommend to President Kitts approval of the Scholastic Standards Revisions to Academic Warning and Academic Probation.

Department Chair Stipend Increase

Approved by COAD on 8-2-21; approved by Faculty Senate on 9-9-21

Dr. Richardson made a motion that was seconded by Mr. Statom and unanimously approved to recommend to President Kitts approval of a department chair stipend increase.

Information Item: Proposal from the Faculty Senate for Faculty Handbook Revisions following SACSCOC Review as approved by President Kenneth Kitts

This was an information item that required no action from the Committee. It was noted the revised Faculty Handbook has been uploaded to the Office of the Provost webpage.

Proposal from SGA to Add One Student Representative as an Ex Officio Member to the COVID-19 Recovery Task Force and to the Safety and Emergency Preparedness Committee

Since it was determined that the COVID-19 Recovery Task Force (CRTF) operates outside of shared governance, it was agreed the request for student representation on the CRTF does not require SGEC approval. Dr. Richardson made a motion that was seconded by Mr. Thornton and unanimously approved to recommend to President Kitts the addition of one ex officio student representative to the Safety and Emergency Preparedness Committee.

Comments from Constituent Representatives

For the SGA, Mr. Statom reported the following: additional resolutions could be forthcoming for the addition of student representatives to any shared governance committees lacking student representation; homecoming elections and preparations are underway; and paw painting is forthcoming. For the Staff Senate, Mr. Smith reported that revision of Staff Senate bylaws is taking place, namely to various aspects of Staff Senate representation on committees. For the Faculty Senate, there was no report. For the Administration, Dr. Alexander reported the following: census date is October 29, Fall 2 Term begins October 11, and an ACHE report revealed that UNA is the fastest growing University in the state, more than twice the growth of

the #2 position. Additionally, Mr. Thornton reported that Brian Wilcox began his employment as Executive Director of Facilities Administration and Planning on October 1. Dr. Richardson praised the outstanding news of UNA's growth rate, and discussion was held on the potential positive/negative impact it could have on Project 208 efforts.

Upon motion by Dr. Richardson and second by Mr. Statom, the meeting adjourned at 3:30 p.m.

Dr. Andrea Hunt, Chairperson