

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 4, 2013
3:30 P. M., UNA BOARD ROOM

Call Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

The motion to approve the agenda as presented, was made by Dr. Statom, seconded by Dr. Thornell, and approved unanimously.

Approval of the Minutes of the Meeting of February 18, 2013

Dr. Thornell moved approval of the minutes, Dr. Hansen seconded the motion; the minutes were approved as presented by a unanimous vote.

Report of the Chair

Dr. Webb provided an update regarding the status of the following:

The Second Degree/ Second Majors proposal, approved by the Academic and Student Affairs Committee, will be reviewed by Faculty Senate. The SIGA Staff Welfare Proposal to the originator, Dr. Terry D. Richardson. Two proposals, Faculty and Staff Computer Administrative Advisory Committee. The original committee agenda was approved by the Faculty Senate, Dr. Statom. Dr. Webb referred to the minutes for updates of other proposals.

Unfinished Business

Dr. Statom made a motion to extend the time frame for consideration of the following proposals by the Faculty Senate: Transient Enrollment Policy, Grading Practices, Approval of Centers, and the Academic Dishonesty Incident Report Form. Mr. Jacques seconded the motion; the committee approved the time extension.

Request from President Cale to add Vice President of Enrollment Management to the Shared