

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

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, November 4, 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.

Proposal from Shared Governance Document Work Group on Safety and Emergency Preparedness Committee/Safety and Emergency Preparedness Committee on Staff Senate Proposed Committee Expansion

Dr. Webb moved approval as amended and Dr. Hansen seconded the motion. The motion was approved unanimously. The amendment swapped the Director of Housing and Director of Residence Life for removal from the committee (i.e., the Director of Residence Life will remain on the committee and the Director of Housing will vacate membership

Proposed Changes to Appendix 4A of the Faculty Handbook – faculty salary schedule

Dr. Webb made a motion and Ms. Irons seconded the motion to present this request to the Faculty Senate as a faculty only issue. The motion was approved unanimously.

Comments from Constituent Representatives

There was no report from the SGA, Staff Senate, or Administration. For the Faculty Senate, President Peterson reported that the College of Arts and Sciences senators elected representatives to the College of Arts and Sciences Dean Search Committee.

The meeting adjourned at 4:45 p.m. on motion by Mr. Jennings and second by Ms. Giles.

Larry Adams, Chairperson