

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 16, 2015
3 P.M., UNA BOARD**

Because the ASA Committee rejected the proposal, Dr. Carnes made a motion and Mr. Waddell seconded the motion to return the proposal to the Originator with comments from the ASA Committee. The motion was approved unanimously.

Creation and Approval of a UNA Flag

Dr. Carnes made a motion and Dr. Lee seconded the motion to return the proposal to Vice President Shields for transmittal to the Graphics Standards and Web Communications Committee as a non-shared governance issue that carries SGEN endorsement. The motion was approved unanimously.

Section 5.6 of Faculty Handbook – Evaluations and Assignments (required use of e-mail added to course syllabi)

Mr. Jennings made a motion and Dr. Lee seconded the motion to present this proposal to the Faculty Senate as a faculty only issue but to transmit a copy to the Staff Senate and SGA for informational purposes. The motion was approved unanimously.