

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 7, 2013
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, October 7, 2013, in the UNA Board Room. The following members were present: Ms. Laura Giles, Dr. Vagn K. Hansen, M. Jennifer S. Irons, Mr. Bret Jennings, Dr. Marilyn Lee for Kristy Oden, Lesley Peterson, Dr. John Thornell, Ms. Melissa Thornton, Ms. Darlene P. Townsend, and Dr. Brenda Webb. Dr. Larry W. Adams, Chairperson, presided.

Call of Meeting to Order

Chair

Comments from Constituent Representatives

For the SGA, President Laura Giles reported that a typical 13% of the student population voted in homecoming elections/smoke free survey but of those who voted, 68% voted for a smoke free campus and 58% of the 68% voted for a full tobacco free campus; currently, petitions are being circulated among the students and employees. There was no report from the Staff Senate. For the Faculty Senate, President Peterson reported that the first Faculty Senate Orientation will be held prior to this week's Faculty Senate meeting. For the Administration, Dr. Thornell reported that visitors from Peru are on campus in hopes of executing an MOU, and support is requested for Career Day activities that will be held on Tuesday in the Guillot University Center.

The meeting adjourned at 3:40 p.m. on motion by Dr. Lee.

Larry Adams, Chairperson