SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMB ER 17, 2014
3:30 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, November 17, 2014, in the UNA Board Room. The following members were present: Mr. Clinton P. Carter, Ms. KeKoria Greer, Dr. Daniel L. Hendricks, 2-h.w [(D)5(r)-SKd, Chairperson, presided.

Call of Meeting to Order

ChairTownsend called the meeting to order.

Approval of the Agenda

The agenda was approved by consensus

Approval of Minutes of Meeting of October 20, 2014

The minutes were approved by consensus.

Report from the Chair

Chair Townsend presented a Chair's Report which required no action from the Committee.

Addition to International Programs/Offerings Committee: Director of the Center for Global Engagement as a by position, non-voting member

Dr. Lee made a motion and Dr. Oden seconded the motion to recommend to President Thornell the aforementioned addition to the International Programs/Offerings Committee. The motion was approved unanimously.

Addition to Academic and Student Affairs Committee Vice President for Enrollment Management as a non-voting member

Dr. Infanger made a motion and Dr. Lee seconded the motion to recommend to President Thornell the aforementioned addition to the International Programs/Offerings Committee. The motion was approved unanimously.

Revise Student Copyright Notice to Clarify that Copyright Use as Outlined in the TEACH Act is not yet Valid at UNA

Dr. Oden made a motion and Dr. Lee seconded the motion to approve this item as a non-substantive change but to inform all three Senates with an explanatory memorandum from the SGEC Chair. The motion was approved unanimously.

Creation of a TEACH Act Work Group