

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 5, 2012
3:30 P.M., UNA BOARD ROOM**

The Shared Governance Executive Committee met at 3:30 p.m. on Monday, November 5, 2012, in the UNA Board Room. The following members were present: Dr. Larry W. Adam, Ms. Townsend, Mr. Jacques, Mr. Statom, Mr. Webb, Mr. Adams, Mr. Taylor, Mr. Smith, Mr. Jones, Mr. Brown, Mr. White, Mr. Black, Mr. Green, Mr. Gray, Mr. Gold, Mr. Silver, Mr. Bronze, Mr. Iron, Mr. Steel, Mr. Aluminum, Mr. Copper, Mr. Nickel, Mr. Zinc, Mr. Lead, Mr. Tin, Mr. Cadmium, Mr. Mercury, Mr. Silver, Mr. Gold, Mr. Platinum, Mr. Palladium, Mr. Rhodium, Mr. Ruthenium, Mr. Cobalt, Mr. Nickel, Mr. Iron, Mr. Manganese, Mr. Chromium, Mr. Vanadium, Mr. Titanium, Mr. Zirconium, Mr. Niobium, Mr. Molybdenum, Mr. Technetium, Mr. Rhenium, Mr. Osmium, Mr. Iridium, Mr. Platinum, Mr. Gold, Mr. Silver, Mr. Copper, Mr. Zinc, Mr. Cadmium, Mr. Tin, Mr. Lead, Mr. Bismuth, Mr. Antimony, Mr. Arsenic, Mr. Selenium, Mr. Tellurium, Mr. Polonium, Mr. Astatine, Mr. Francium, Mr. Radium, Mr. Actinium, Mr. Thorium, Mr. Protactinium, Mr. Uranium, Mr. Neptunium, Mr. Plutonium, Mr. Americium, Mr. Curium, Mr. Bkeryllium, Mr. Californium, Mr. Einsteinium, Mr. Fermium, Mr. Mendelevium, Mr. Nobelium, Mr. Lawrencium, Mr. Rutherfordium, Mr. Dubnium, Mr. Seaborgium, Mr. Bohrium, Mr. Hassium, Mr. Meitnerium, Mr. Darmstadtium, Mr. Roentgenium, Mr. Copernicium, Mr. Flerovium, Mr. Tennessine, Mr. Oganesson.

Call Meeting to Order

Chair Webb called the meeting to order.

Approval of the Agenda

Upon motion by Dr. Statom and second by Mr. Jacques, the agenda was approved unanimously.

Approval of the Minutes of the Meeting of October 22, 2012

Dr. Adams moved approval and Ms. Townsend seconded the motion. The motion was approved unanimously.

Report of the Chair

Chair Webb summarized the status of the following proposals: changes to university committee structure; class attendance and record keeping; definition of centers and institutes;

Replacement

Revised Proposal from President Cale regarding University Scholarship Committee

Dr. Statom moved approval for discussion and Mr. Jacques seconded the motion. The motion was approved unanimously. Following a thorough discussion, Dr. Statom made a motion and Mr. Jacques seconded the motion authorizing Chair Webb and Vice Chair Larry Adams to present to President Cale the following recommendations on behalf of the SGEC: (a) replace the chair/president of the following voting membership positions with either the vice chair or a designee: Chair of the Strategic Planning and Budget Study Committee, Chair of the Shared Governance Executive Committee, President of the Faculty Senate, and President of the Staff Senate; (b) add the SGA President to the voting membership; (c) add either the Vice President for Student Affairs or the Director of Publications to the advisory personnel; (d) under #3, Responsibilities of the Committee, revise “increases” to “changes;” and (e) leave the charge open such that any constituent may bring forth scholarship proposals (e.g., international affairs, residence life, etc.). The motion was approved unanimously.

Request to add International Affairs Admissions Coordinator as an ex officio position on the Readmissions Committee

CsTm [(R)-3(e 443.76 5dc6 >>BD i2 72 468 Tm ()Tj EMC /P <</MCID 6 >> 6 >> 6 <</MCID 6