

SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE MEETING OF MARCH 2 , 2020  
3:00 P.M., UNA BOARD ROOM

The Shared Governance Executive Committee met at 3pm on Monday, March 2, 2020, in the UNA Board Room. The following members were present: Boss Alexander, Mr. Sam Mashburn, Dr. Molly Mathis, Dr. Alex Takeuchi for Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Lee Renfroe, Dr. Terry Richardson, Dr. Marshall Russell, Ms. Bliss Adkison for Ms. Amy Thompson, Mr. Evan Thornton, and Dr. Leah Whitten. Chairperson Felecia Harris presided.

Call of Meeting to Order

Dr. Harris called the meeting to order.

Approval of Agenda

Upon motion by Dr. Richardson and second by Mr. Mashburn, the agenda was approved unanimously.

Approval of Minutes of the Meeting of February 17, 2020

On motion by Dr. Richardson and second by Mr. Mashburn, the minutes were approved unanimously.

Report from the Chair

There was no report from the Chair.

## Faculty/Staff Welfare Committee Recommendation Following Review of Revisions to Staff Salary Plan

On motion by the Faculty/Staff Welfare Committee and unanimous consent of SGEN members, the proposal was approved for return to the Staff Senate so that the group can work with Human Resources to clarify the language on salary increase negotiation upon promotion.

## Proposal from President Kitts to Establish a Policy Environment Task Force

Mr. Mashburn moved approval for support of the proposal and Dr. Matlock seconded the motion. The motion was approved by a vote of 10 for, 1 against, and 0 abstentions.

## Comments from Constituent Representatives

For the SGA, Mr. Mashburn reported the following: a summary of the Higher Education Day trip to Montgomery whereby 43 students attended the rally and 250 students signed post cards were presented to Senator Arthur Orr in support of a