SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 8, 2026
3:00 P.M., ROOM 321 AT 601 CRAMER WAY

Members Present: Ms. Bretta Cagle, Dr. Minnette Ellis, Mr. Matt Hanback, Dr. Andrea Hunt, Dr. Lorie Johnson, Dr. Lauren Killen, Dr. Doug Barrett for Dr. Tera Kirkman, Dr. Tom Lukowicz, Dr. Brien Smith, and Ms. Amy Thompson. **Members Absent:** Dr. Tera Kirkman and Ms. Megan Simmons. Chair Scott Infanger presided.

Call Meeting to Order

Chair Scott Infanger called the meeting to order.

Approval of Agenda

The agenda was approved by acclamation.

Approval of the Minutes of the Meeting of August 24, 2026

The minutes were approved on motion by Dr. Barrett, second by Dr. Hunt, and unanimous consent.

Revisit: Proposed Revisions to Section 2.5.2 of the Faculty Handbook – Senior Lecturer Promotion Eligibility Date

Dr. Hunt made a motion that was seconded by Dr. Barrett and unanimously approved to endorse the proposed revisions as editorial for presentation to President Kitts for consideration.

Revisit Tom Lukowicz Request: Proposed Faculty Handbook Revisions for Movement of Professor Merit Language from Section 4.1 (Salary Schedule) to become Section 2.6.5, Professor Incentive Compensation

Dr. Barrett made a motion that was seconded by Dr. Hunt and unanimously approved to endorse the proposed revisions as editorial for presentation to President Kitts for consideration.

Faculty Senate Nominations for Vacant Seats on SG Committees at the Onset of Academic Year 2026-2027

Dr. Barrett made a motion that was seconded by Dr. Ellis and unanimously approved to recommend to President Kitts the appointment of Johnson Ogun to the Parking and Traffic Committee; Ansley Quiros to the Research Committee; Ethan Lolly to the Technologies Advisory Committee; and Sarah Hood to the Undergraduate Readmissions Committee.

COAD Proposal to Create an AI Literacy Initiative Work Group

Dr. Hunt made a motion that was seconded by Dr. Killen and unanimously approved to recommend to President Kitts the creation of an AI Literacy Initiative Work Group. SGA President Matt Hanback was asked to inform SGEC Chair Scott Infanger of the student nomination for the work group membership.

Alabama Act 2026-432

SGEC members discussed Alabama Act 2026-432, which establishes new governance, tenure, and advisory structure requirements for the state's public higher education institutions, and the UNA Board of Trustees directive that the Faculty Senate and the Staff Senate should suspend work on all other business in order to assist the task force in bringing the University into compliance with Act 432. Faculty Senate President Tom Lukowicz noted that he will be meeting with the Task Force leadership, and SGEC Chair Scott Infanger noted that he will be meeting with the President, both to discuss further direction and/or confirmation concerning the bill directives.

With no additional business to come before the group, the meeting adjourned at 3:30 p.m.

Dr. Scott Infanger, Chairperson