SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE E-BUSINESS OF NOVEMBER 17, 2025

Approval of the Minutes of the Meeting of November 3, 2025

The minutes were approved unanimously on motion by Dr. Justin Carter and second by Dr. K.C. White.

IRB Nomination of Rev. Dale Cohen as the representative not affiliated with the University on the IRB to fill the vacancy created by Dr. Mike Marino's resignation on the committee, to complete the remaining year on that service term that ends in August 2026

Dr. Justin Carter made a motion that was seconded by Dr. K.C. White and unanimously approved to recommend to President Kitts the nomination of Rev. Dale Cohen as the replacement for Dr. Mike Marino on the Institutional Review Board (IRB).

Interim Research Misconduct Policy

Dr. Justin Carter made a motion that was seconded by Dr. K.C. White and unanimously approved to consider this an item to be reviewed by all constituent groups, beginning with the Institutional Review Board (IRB) followed by the Faculty Senate, Staff, Senate, and SGA.

Lauren Killen

Dr. Lauren Killen, Chairperson