

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MARCH 14, 2022**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

Approval of the Minutes of the E-Business of February 28, 2022

Dr. Terry Richardson moved approval and Mr. Drake Vaccaro seconded the motion. The motion was approved unanimously.

Policy Environment Task Force Recommendations: Tab 3 – – Approved Policies Retained, No Changes: These are current approved policies with no proposed revisions.

Dr. Terry Richardson made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to approve these policies for entry into the iContracts software for future tracking purposes.

Revisions to the Conflict of Interest and Financial Disclosure Policy (Faculty-Only Issue): Approved by Faculty Senate on 3-10-22

Dr. Terry Richardson made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to recommend to President Kitts approval of the policy revisions.

Tobacco-Free Policy: approved by Faculty-Staff Welfare Committee, with revisions, on 1-19-22; approved by Staff Senate on 2-14-22; rejected by SGA on 2-17-22; and rejected by Faculty Senate on 3-10-22

Dr. Terry Richardson made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to determine the differences irreconcilable and return the proposal to the Originator, with dissenting constituent group comments.

Proposed Revision to Athletic Committee Charge

Dr. Terry Richardson made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to recommend to President Kitts approval of the revised committee charge.

Dr. Andrea Hunt, Chairperson