SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF E-BUSINESS OF MAY 20, 2020

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting due to the COVID-19 outbreak, items of business were e-mailed to the SGEC membership on May 19. Any members with objections to the proposed actions were instructed to inform SGEC Chair Felecia Harris by the close of business on May 20.   Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Minutes of the E-Business of May 4, 2020

     By consensus, the minutes were approved.

Recommendations from SGA, Staff Senate, and Faculty Senate for Shared Governance Committee Vacancies

     By consensus, the recommendations were approved.

Recommendation from the Council of Academic Deans to remove the Chief Enrollment Officer from the Academic and Student Affairs Committee, Student Financial Services Committee, and Technologies Advisory Committee, and to replace the Chief Enrollment Officer on the Undergraduate Readmissions Committee with the Director of Admissions (due to recent reorganization that will fold Enrollment Management into Academic Affairs)

     By consensus, the recommendation was approved.

Recommendation from the Council of Academic Deans to Revise the Composition of the International Programs/Offerings Committee and Technologies Advisory Committee (due to recent reorganization that will fold Enrollment Management into Academic Affairs)
     Replace – one (1) staff member from Enrollment Management, recommended to the SGEC by the Staff Senate
     With – one (1) staff member selected from the Offices of Admissions, Registrar, or Student Financial Aid, recommended to the SGEC by the Staff Senate

     By consensus, the recommendation was approved.

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Dr. Felecia Harris, Chairperson