

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF OCTOBER 17, 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 October 3, 2022

Dr. Ross Alexander moved approval and Dr. Andrea Hunt seconded the motion. The motion was unanimously approved.

Revised Student Immunization Requirements – Approved by the Academic and Student Affairs Committee on 9-27-22 and by the SGA on 9-22-22 (previously approved by the Executive Council on 6-13-22)

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to present the revised student immunization requirements to President Kitts for approval.

Faculty Handbook Revisions to Update Faculty Transcript Requirements – Approved by the Faculty Senate on 10-13-22

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to approve the Faculty Handbook revisions for presentation to President Kitts for approval.

Proposal for Revisions to Graduate Faculty Selection Policy (from Policy Environment Task Force spreadsheet) – Faculty Senate approved the attached proposed revisions on 10-13-22

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to consider this an item to be reviewed by the Council of Academic Deans and Dr. Lorie Johnson, SACSCOC Liaison (to ensure these proposed revisions meet State Department of Education and SACSCOC regulations), and by the Graduate Advisory Council and Graduate Council.

Proposal for Revisions to Nepotism Policy (from Policy Environment Task Force spreadsheet) – Faculty Senate approved the attached proposed revisions on 10-13-22

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to consider this an item to be reviewed by the Office of Human Resources.

Policies Concerning Adjunct Faculty, Promotion Policy, and Workload Policy (from Policy Environment Task Force spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to approve a 30-day extension as requested by the Faculty Senate.

Dr. Kristy Oden, Chairperson