

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF SEPTEMBER 7, 2021**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, Chair Andrea Hunt proposed accomplishment of the SGEC meeting via e-business.

Approval of the Minutes of the Meeting of August 23, 2021

Per the action below to lump all three agenda items in the vote, the minutes were approved unanimously.

Revisit: Proposal from Grants and Sponsored Programs for a Conflict of Interest and Financial Disclosure Policy

Dr. Kristy Oden made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to consider this a faculty-only issue for review by the Faculty Senate as a new policy. Dr. Terry Richardson noted that he dug deeply into the matter and found the following: this policy version was produced on July 26, 2011; at that time, the current Shared Governance Document, and therefore the current SG procedure for policies, was not in effect; for those not familiar, at that time the Faculty Senate played no substantive role in policy making, but rather was only “advisory” in nature and this only so that the Administration would at least have a sense of the faculty on policy matters; this is what spawned the current shared governance system allowing all three Senates a substantial voice in policy matters; because of this historic position, the Conflict of Interest and Financial Disclosure Policy is grandfathered in under the old policy making procedure, as were many other university policies; and as such, the amended changes in the policy should be treated as any other policy proposed for amendment and it should not be treated as a “new policy.” Therefore, Dr. Richardson made a subsequent motion that was seconded by Dr. Ross Alexander to consider the proposal as a faculty-only issue for review by the Faculty Senate and to lump all three agenda items into the vote. The motion was approved unanimously.

Information Item: Enrollment Management Task Force Sunsets in December 2021

SGEC members were informed of the following: the Enrollment Management Task Force was created in December 2016 with a five-year term that will end in December 2021; Julie Taylor was consulted and communicated that there is not a need to reappoint; and the committee will sunset in December. Per the action above to lump all three agenda items in the e-vote, this information item was accepted.

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Dr. Andrea Hunt, Chairperson