

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF JANUARY 18, 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 November 15, 2021

Dr. Ross Alexander moved approval and Dr. Vicki Pierce seconded the motion. The motion was approved unanimously.

Request from Faculty Senate for a 45-Day Extension for Consideration of Revisions to Conflict of Interest and Financial Disclosure Policy

Dr. Ross Alexander made a motion that was seconded by Dr. Vicki Pierce and unanimously approved to grant to the Faculty Senate a 45-day extension for consideration of the Proposed Revisions to the Conflict of Interest and Financial Disclosure Policy.

Proposal from Faculty Senate for Revisions to Section 2.6.3 of Faculty Handbook (Page Limitation to Narrative in Promotion/Tenure Policy)

Dr. Ross Alexander made a motion that was seconded by Dr. Vicki Pierce and unanimously approved to accept the proposed Faculty Handbook revisions for presentation to President Kitts for approval.

Dr. Andrea Hunt, Chairperson