

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF OCTOBER 18, 2021**

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

Proposal from the SGA to appoint Amber Sandvig (asandvig@una.edu) as the new student representative on the Safety and Emergency Preparedness Shared Governance Committee

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Ms. Vickie Green to the Multicultural Advisory Committee as the ACONHP representative to complete the remainder of Dr. Ellen Williams' service term that expires in August 2023

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Gary Padgett to the Safety and Emergency Preparedness Committee as a faculty-at-large representative to complete the remainder of Dr. Michael Stocz' service term that expires in August 2023

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Mr. Daniel Leonardos de Souza to the Graphics Standards and Web Communications Committee as a faculty-at-large representative to serve a new three-year term of 2021-2024 as the replacement for Ms. Kendra McLain

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Rebecca Smith to the Graphics Standards and Web Communications Committee as the COEHS representative to serve the final remaining year of Dr. Michael Stocz' service term that expires August 2022

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Jim Watkins to the Academic and Student Affairs Committee as the COEHS representative to serve the final remaining year of Dr. Matthew Campbell's service term that expires August 2022

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Peter Williams to the Undergraduate Curriculum Committee as the COBT representative to serve the final remaining year of Dr. Teresa Preston's service term that expires August 2022

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Dr. Andrea Hunt, Chairperson