

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF JANUARY 30, 2023**

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 January 17, 2023

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

Proposed Modifications from the Council of Academic Deans (COAD) to the Faculty Senate Proposal for Revisions to the Promotion and Tenure Policies (COAD revisions in Blue)

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to return this proposal to the Faculty Senate for review.

SGA Recommendations for Shared Governance Committee Vacancies

Food Services Committee: Mia Batchelor (mbatchelor1@una.edu) to fill the vacancy created by the resignation of Carson Scott

IPO Committee: Apuv Raj (araj1@una.edu) to fill the vacancy created by the resignation of Kabir Oyewale

Strategic Planning and Budget: Amber Sandvig (asandvig@una.edu) to fill the vacancy created by the resignation of Kabir Oyewale

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to endorse these committee vacancy nominations for movement to President Kitts for approval.

Kristy Oden, DNP, FNP-BC
Dr. Kristy Oden, Chairperson