

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF OCTOBER 31, 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 17, 2022**

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

**Public Complaint Policy (from Policy Environment Task Force Spreadsheet)**

**SGEC had forwarded to Executive Council for review. On 10-17-22, the Executive Council approved by consensus that each instance of “Vice President for Academic Affairs and Provost” in the Public Complaints Policy should be changed to the current title of “Provost and Executive Vice President for Academic Affairs”**

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to accept the revisions recommended by Executive Council and place the policy in iContracts for rotational review.

**Revision to the Reporting Line of the Parking and Traffic Committee**

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to accept the proposed revision to the reporting line of the Parking and Traffic Committee.

**Proposed Revisions to the Substantive Change Policy**

**On 10-17-22, the Executive Council approved it as an interim policy while it goes through formal shared governance review**

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to consider this an item to be reviewed by the Institutional Effectiveness Committee, Faculty Senate, Staff Senate, and SGA.

*Kristy Oden, DNP, FNP-BC*  
\_\_\_\_\_  
Dr. Kristy Oden, Chairperson