

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MAY 26, 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 May 18, 2022

Dr. Ross Alexander moved approval and Dr. Kristy Oden seconded the motion. The motion was unanimously approved.

Rescind the Initial Nominations from SGA for Shared Governance Committee Vacancies Beginning in Fall 2022 (as approved on 5-2-22) and Substitute for the Attached Revised List (UPC Operating Manual calls for members of UPC to work under certain shared governance committees)

Dr. Ross Alexander made a motion that was seconded by Dr. Kristy Oden and unanimously approved to recommend to President Kitts acceptance of the replacement list of SGA nominations for Shared Governance Committee vacancies beginning Fall 2022.

Proposal from the Office of Institutional Research to change the “one (1) staff member from the Office of Institutional Research, to be recommended to the SGEC by the Council of Academic Deans” appointment on the Institutional Effectiveness Committee from Dr. Molly Mathis to Dr. John LeMay (approved by COAD on 5-23-22)

Dr. Ross Alexander made a motion that was seconded by Dr. Kristy Oden and unanimously approved to recommend to President Kitts the appointment of Dr. John LeMay as the replacement for Dr. Molly Mathis on the IE Committee.

Dr. Andrea Hunt, Chairperson