

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF SEPTEMBER 19, 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 Meeting of August 22, 2022

Dr. Andrea Hunt moved approval and Dr. Craig Robertson seconded the motion. The motion was unanimously approved.

Faculty Senate Nominations to Fill Vacancies on 2022-2023 Shared Governance Committees

On motion by Dr. Andrea Hunt and second by Dr. Craig Robertson, the Faculty Senate recommendations to fill committee vacancies for the following positions were approved unanimously:

- i. Chanho Kang to fill the kinesiology faculty vacancy on the Institutional Review Board created by the resignation of Hunter Waldman, with a term expiring in 2025
- ii. Scott Infanger to fill the faculty-at-large vacancy on the Athletic Committee created by the resignation of Dr. Jillian Stupiansky, with a term expiring in 2024
- iii. Sayeed Shohag to fill a new Engineering and Industrial Professions faculty position on the Safety and Emergency Preparedness Committee, with a three-year term of 2022-2025

Kristy Oden, DNP, FNP-BC

Dr. Kristy Oden, Chairperson