

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MAY 18, 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 2, 2022

Dr. Terry Richardson moved approval and Mr. Drake Vaccaro seconded the motion. The motion was unanimously approved.

Proposed Revisions to the Composition of the Institutional Review Board (upon departmental reorganization presentation to Board of Trustees in June 2022)

Change “two (2) from Chemistry and Occupational Health Science, Biology, or Physics” to “two (2) from Biology, Chemistry, Occupational Health Science, or Physics”

Dr. Terry Richardson made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to recommend to President Kitts the proposed revisions to the composition of the Institutional Review Board.

Faculty Senate and Staff Senate Nominations for Shared Governance Committee Vacancies Beginning in Fall 2022

On motion by Dr. Terry Richardson and second by Mr. Drake Vaccaro, the Faculty Senate and Staff Senate recommendations to fill committee vacancies beginning Fall 2022 were approved unanimously.

Dr. Andrea Hunt, Chairperson