

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF APRIL 3, 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 March 13, 2023

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

Staff Senate Nomination of Amy Thompson to Fill the Position Vacated by Drake Vaccaro as a Staff Member Whose Position is Below the Rank of Department Head or Division Director on the Shared Governance Executive Committee (SGEC) for the Service Term of 2021-2024

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to endorse for movement to President Kitts for approval the nomination of Amy Thompson as Drake Vaccaro's replacement on the Shared Governance Executive Committee.

Kristy Oden, DNP, FNP-BC

Dr. Kristy Oden, Chairperson