

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF APRIL 6, 2026**

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 March 16, 2026

The minutes were approved on motion by Ms. Amy Thompson, second by Dr. Lee Renfroe, and unanimous consent.

Dean (or other COAD nominee) Vacancies on 2026-2027 University Committees

Ms. Amy Thompson made a motion that was seconded by Dr. Lee Renfroe and unanimously endorsed to approve the nominations for movement to President Kitts for consideration and appointment.

Faculty Senate Proposal for Revisions to Section 3.2.4 of Faculty Handbook – Department Chairperson Appointment, Workload, and Supplement

Ms. Amy Thompson made a motion that was seconded by Dr. Lee Renfroe and unanimously endorsed to consider this an item for review by the Council of Academic Deans.

Information Item: 2026-2027 SGEC Meeting Schedule

This was an information item that required no action.

Recommendation from the Multicultural Advisory Committee with Regard to its Function, the UNA Unity Award, and the Major Dewayne Williams Scholarship

Ms. Amy Thompson made a motion that was seconded by Dr. Lee Renfroe and unanimously endorsed to recommend to President Kitts the suspension of the Multicultural Advisory Committee, movement of the UNA Unity Award to the Office of Student Engagement, and movement of the Major Dewayne Williams Scholarship into the university's standard scholarship process.

Lauren Killen

Dr. Lauren Killen, Chairperson