

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF JUNE 28, 2023**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

Appointment of 2023-24 SGEC Chair due to vacancy created when Cheryl Price was appointed to serve as Interim Assistant Dean in the College of Arts, Sciences, and Engineering which changed her university position from faculty to administrator, meaning she must forfeit her appointment as a faculty representative on SGEC per the second paragraph of Section D-IV of the Shared Governance Document

Mr. Evan Thornton made a motion to nominate Dr. Lee Renfroe for the position of Chair, and Dr. Ross Alexander seconded the motion. Dr. Ross Alexander moved to close nominations and Dr. Renfroe was elected as Chair by acclamation.

Kristy Oden, DNP, FNP-BC

Dr. Kristy Oden, Chairperson