

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF JUNE 29, 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 May 4, 2026

Ms. Amy Thompson moved approval of the minutes and Dr. Justin Carter seconded the motion. The motion was approved unanimously.

Proposal from the Undergraduate Readmissions Committee for the Removal of the student representative positions from the Undergraduate Readmissions Committee due to the confidential nature of student appeals and records reviewed by the committee; and addition of a representative from the University Success Center as a committee member, in an ex officio capacity

Ms. Amy Thompson made a motion that was seconded by Dr. Justin Carter and unanimously endorsed to approve, for recommendation to President Kitts, the Undergraduate Readmissions Committee proposal for removal of the student representatives from the committee and the addition of one (1) staff member from the University Success Center, recommended to the SGEC by the Staff Senate, who serves as an ex officio member of the Committee.

Faculty, Staff, and Student Nominations for Shared Governance Committee Vacancies Beginning in Fall 2026

Ms. Amy Thompson made a motion that was seconded by Dr. Justin Carter and unanimously endorsed to recommend to President Kitts the approval of the faculty, staff, and student nominations for Shared Governance Committee vacancies beginning in Fall 2026.

Lauren Killen

Dr. Lauren Killen, Chairperson