

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF AUGUST 21, 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 May 22 and June 28, 2023

Ms. Molly Mathis moved approval of the minutes and Ms. Amy Thompson seconded the motion. The motion was unanimously approved.

COAD Nomination of Dr. Greg Carnes in One of Three Dean Positions on the Academic and Student Affairs (ASA) Committee

Due to her transition to the position of Interim Provost and VPAA, COAD selected Greg Carnes as replacement for Katie Kinney in one of the “three college dean” positions to complete the final year of her unexpired term as a non-voting dean member – other deans already serving in the role are Tera Kirkman and Vince Brewton

Ms. Molly Mathis made a motion that was seconded by Ms. Amy Thompson and unanimously approved to recommend to President Kitts the appointment of Dr. Greg Carnes as replacement for Katie Kinney in one of three dean positions on the Academic and Student Affairs (ASA) Committee.

Edits/ Revisions to Consider for Shared Governance Document

Ms. Molly Mathis made a motion that was seconded by Ms. Amy Thompson and unanimously approved to approve the proposed edits and revisions to the Shared Governance Document.

Information Item: 2023-24 SGEC Meeting Schedule

This was an information item that required no action from the committee.

Dr. Lee g. Renfroe

Dr. Lee Renfroe, Chairperson