**SHARED GOVERNANCE EXECUTIVE COMMITTEE**

**MINUTES OF THE E-BUSINESS OF FEBRUARY 15, 2021**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, an e-mail was issued to the SGEC membership noting that Chair Whitten requested accomplishment of the SGEC meeting via e-business and would entertain a motion from SGEC members for the items of business noted below.

Approval of the Minutes of the Meeting of January 19, 2021

On motion by Dr. Ross Alexander and second by Dr. Vicki Pierce, the minutes were approved unanimously.

Revision of Parking Regulations for Freshman Commuters

Parking and Traffic Committee approved but recommended that if approved, visual indicators be implemented to designate approved lots for freshman commuters; Faculty Senate approved; Staff Senate recommended that the proposal be returned to the Originator (SGA) with the attached revisions/clarifications posed

Dr. Ross Alexander made a motion that was seconded by Dr. Vicki Pierce and unanimously approved to return the proposal to the Originator (SGA) with the recommendation from the Parking and Traffic Committee and a request that the SGA respond to the questions posed by the Staff Senate.

Request from Parking and Traffic Committee to Declare Two Student Positions Vacant for Non-Participation

Excerpt from SG Document:  If a committee member is absent and fails to provide a proxy for three consecutive scheduled meetings (within one year beginning the first day of the fall semester), the committee chair can request of the Shared Governance Executive Committee that the position be declared vacant and a replacement be elected to complete the unexpired term.

Dr. Ross Alexander made a motion that was seconded by Dr. Vicki Pierce and unanimously approved to declare the student positions vacant and request that SGA nominate replacements.

Proposal to Include 8-Week Sessions in Medical Withdrawal, Retroactive Withdrawal, and Retroactive Medical Withdrawal Policies

Dr. Ross Alexander made a motion that was seconded by Dr. Vicki Pierce and unanimously approved to consider this an item to be reviewed by the Academic and Student Affairs Committee, Faculty Senate, and SGA.

Revised Graduation Application Dates

Dr. Ross Alexander made a motion that was seconded by Dr. Vicki Pierce and unanimously approved to recommend to President Kitts approval of revised Graduation Application Dates.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Dr. Leah Whitten, Chairperson