

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF E-BUSINESS OF NOVEMBER 2, 2020**

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 October 19, 2020

Mr. Evan Thornton moved approval and Dr. Michelle Nelson seconded the motion. The motion was approved by unanimous consent.

Information Item – President Kitts has approved the following policies as submitted by SGEC: Employee Search Process Recommendations (Diversity, Equity, and Inclusion Statement); Graduate Grading Policy; Policies for Proposals, Acceptance, and Use of Externally Funded Grants and Contracts and Policies for the Conduct of Research; Research Misconduct Policy; and Revised Patent Policy

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

Request from President Kitts for Extension of the Appointment of the COVID-19 Recovery Task Force through the End of the 2021 Spring Semester

Mr. Evan Thornton moved approval and Dr. Michelle Nelson seconded the motion. The motion was approved by unanimous consent.

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Dr. Leah S. Whitten, Chairperson