SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE E-BUSINESS OFOCTOBER 18, 2021

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

Proposal from the SGA to appoint Sandvig and Sandvig a

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appMst Vickie Green to Multicultural Advistory Committee as the ACONHP representative to complete the remainder of Dr. Ellen Williams' service term that expires in August 2023

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Gary Padgett Safety and Emergency Preparedness Committee as a faculty arge representative to complete the remainder of Dr. Michael Stocz' service term that expires in August 2023

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint ManielLeonardos de Souza the Graphics Standards and Web Communications Committee facultyat-large representative to serve a new threeyear term of 202-2024 as the replacement for Ms. Kendra McLain

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Rebecca Smith to the Graphics Standards and Web Communications Committees the COEHS representative to serve the final remaining year of Dr. Michael Stocz' service term that expires August 2022

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Proposal from the Faculty Senate to appoint Dr. Jim Watkins todae Inic and Student Affairs Committees the COEHS representative to serve the final remaining year of Dr. Matthew Campbell's service term that expires August 2022

Mr. Drake Vaccaro moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

<u>Proposal from the Faculty Senate to appoint @tePWilliams to the Undergraduate Curricu</u>lum Committee