SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF APRIL 4, 2022

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 March 14, 2022

Dr. Kristy Oden moved approval and Dr. Terry Richardson seconded the motion. The motion was approved unanimously.

Policy Environment Task Force Recommendations
Tab 4 of task force recommendations spreadsheet – Approved Policies Retained, Revisions Proposed

Dr. Kristy Oden made a motion that was seconded by Dr. Terry Richardson and unanimously approved to: (a) distribute university policies with proposed revisions to the appropriate shared governance committee and/or constituent group as noted in Tab 4 of the spreadsheet; (b) allow the Offices of the Provost and General Counsel to batch the policies by division for entry into iContracts (the policies for each college/division will be grouped together into a contract "container" so the appropriate dean/division head will receive notice that the policies in the "container" are due to be reviewed); (c) determine that university policies will be reviewed every five years on a staggered schedule (or sooner if desired by the dean/division head), with staggered schedule to be developed by the Offices of the Provost and General Counsel; (d) allow university policies to "stand as approved" when they have been reviewed through the shared governance process and said reviews result in no recommended policy revisions; and (e) allow college and departmental policies to be reviewed and approved by the respective dean and Provost, utilizing the staggered schedule noted above.

COAD Slate of Nominees for Vacancies on 2022-2023 Shared Governance Committees

Dr. Kristy Oden moved approval and Dr. Terry Richardson seconded the motion. The motion was approved unanimously.

Concerns with Duo Authentication App on Personal Devices (contained in attached PDF document)

Dr. Kristy Oden made a motion that was seconded by Dr. Terry Richardson and unanimously approved to consider this an item to be reviewed by the Technologies Advisory Committee, Faculty Senate, and Staff Senate.

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Dr. Andrea Hunt, Chairperson