

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF DECEMBER 12, 2022**

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

Minutes of the E-Business of November 28, 2022

Dr. Ross Alexander moved approval of the minutes and Ms. Melissa Bolton seconded the motion. The motion was unanimously approved.

Proposal from Faculty Senate for Revisions to Policies Concerning Adjunct Faculty (from Policy Environment Task Force spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Proposal from Faculty Senate for Revisions to Promotion and Tenure Policies (from Policy Environment Task Force spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to the Council of Academic Deans for approval.

Faculty Senate Nominee for Faculty Vacancy on Technologies Advisory Committee
Faculty Senate nominated Dr. Chris DaSambagi-Moore to fill the vacancy created by the resignation of Dr. Jessica Mitchell who has been serving the term of 2021-2024 as a College of Education and Human Sciences faculty representative

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the nominations for movement to President Kitts for approval.

Faculty Senate Nominee for Faculty Vacancy on Parking and Traffic Committee
Faculty Senate nominated Dr. Scott Infanger to fill the vacancy created by the resignation of Jacob Dittel who has been serving the term of 2020-2023 as a faculty-at-large representative

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the nominations for movement to President Kitts for approval.

Request from the Graduate Council for an extension on the review of the Graduate Faculty Selection Policy

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to approve a 60-day extension.

Staff Senate Nominations of Allison Hyde to replace Doug McClain as a Diversity, Equity, and Inclusion representative on the Athletic Committee for the 2021-2024 service term and Tammy Rhodes to replace Doug McClain as a Staff-at-Large representative on the Multicultural Advisory Committee for the 2021-2024 service term

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the nominations for movement to President Kitts for approval

Revised Nepotism Policy (approved by Faculty Senate, Staff Senate and SGA)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Revised Workplace Threats and Violence Policy (approved by Faculty Senate, Staff Senate and SGA)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Consensual Relationships Policy (approved by Faculty Senate, Staff Senate and SGA)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Conflict of Interest Policy (approved by Faculty Senate, Staff Senate and SGA)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Video Monitoring and Surveillance Activity Policy (approved by Faculty Senate, Staff Senate and SGA)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Kristy Oden, DNP, FNP-BC
Dr. Kristy Oden, Chairperson