

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF E-BUSINESS OF MAY 4, 2020**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting due to the COVID-19 outbreak, the meeting agenda was e-mailed to the SGEC membership on April 29. Any members with objections to the proposed actions were instructed to inform SGEC Chair Felecia Harris by the close of business on May 4. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Approval of Minutes of the E-Business of April 20 and April 23, 2020

By consensus, the minutes were approved.

Multicultural Advisory Committee Recommendations

By consensus, approval was granted for transmitting to the Multicultural Advisory Committee (MAC) the notification from Ron Patterson which communicates his agreement with all points of the MAC proposal recommendations and the report that his division will lead the collaborative efforts to address all recommendations with the involvement of the Multicultural Advisory Committee (MAC).

Information Item: Graduate Grading Policy -- SGA has opted out of reviewing the proposal since that constituent group does not have consistent or broad representation amongst graduate students

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

Information Item: 2020-2021 SGEC Meeting Schedule

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

Information Item: President Kitts' Appointment of COVID-19 Recovery Task Force

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

Dr. Felecia Harris, Chairperson