

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF OCTOBER 17, 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 October 3, 2022

Dr. Ross Alexander moved approval and Dr. Andrea Hunt seconded the motion. The motion was unanimously approved.

Revised Student Immunization Requirements – Approved by the Academic and Student Affairs Committee on 9-27-22 and by the SGA on 9-22-22 (previously approved by the Executive Council on 6-13-22)

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to present the revised student immunization requirements to President Kitts for approval.

Faculty Handbook Revisions to Update Faculty Transcript Requirements – Approved by the Faculty Senate on 10-13-22

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to

Policies Concerning Adjunct Faculty, Promotion Policy, and Workload Policy (from Policy Environment Task Force spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to approve a 30-day extension as requested by the Faculty Senate.

Dr. Kristy Oden, Chairperson