

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF AUGUST 22, 2022
3 P.M., VIA ZOOM

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, August 22, 2022, via Zoom. The following members were present: Dr. Ross Alexander, Ms. Melissa Bolton, Dr. Greg Carnes, Dr. Andrea Hunt, Dr. Molly Mathis, Dr. Cheryl Price, Dr. Craig Robertson, Ms. Amber Sandvig, Dr. Jessica Stovall, Mr. Evan Thornton, and Mr. Drake Vaccaro. Chairperson Kristy Oden presided.

Call of Meeting to Order

Chair Dr. Kristy Oden called the meeting to order.

Approval of Agenda

Upon motion by Dr. Alexander and second by Dr. Carnes the agenda was approved unanimously.

Approval of the Minutes of the E-Business of May 26, 2022

On motion by Dr. Alexander and second by Dr. Hunt the minutes were approved unanimously.

Report from the Chair

There was no report from the Chair

Information Item: Tab 1 of Policy Environment Task Force Recommendations On 8-10-22, the Policy Environment Task Force Recommendations that SGEC recommended for review by the appropriate Shared Governance Committee or Faculty Senate were entered into the iContracts software and issued to the respective group noted

Memorandum Agreement and Endowment Spending Policy (Strategic Planning and Budget Study); Investment Policy (Strategic Planning and Budget Study); Tuition Refund Policy (Strategic Planning and Budget Study); Graduate Faculty Selection Policy (Faculty Senate); Part Time Faculty Policy (Faculty Senate); Nepotism Policy (Faculty Senate); Promotion Policy (Faculty Senate); Work Load (Faculty Senate); Consensual Relationship Policy (Faculty/Staff Welfare); Institutional Effectiveness Planning Guide Policy Book (Institutional Effectiveness); Awarding Degrees in Memoriam (Commencement Committee); Honorary Degrees Criteria Policy (President/Board of Trustees)

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

Information Item: Honorary Degrees Criteria Policy (as noted in 5.A. above)

The President's Office has confirmed that the policy is current; thus, it will be entered into iContracts for a five-year review cycle

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

Shared Governance Document (as noted in 5.A. above)

Mr. Vaccaro moved to discuss and Ms. Bolton seconded the motion. The motion was unanimously approved. Dr. Stovall made a motion that was seconded by Dr. Alexander and unanimously approved to agree that the Shared Governance Document is presently up to date and should be entered into iContracts for an annual review.

Information Item: Tab 7 of Policy Environment Task Force Recommendations

Tab 7 had various recommendations from the Policy Environment Task Force. Those recommendations were forwarded to the respective division head, and the attached spreadsheet represents their responses in **Red**. **It**s believed that no action is needed.

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

Appointment of Vice Chair

Mr. Thornton made a motion to nominate Dr. Cheryl Price for the position of Vice Chair, and Dr. Carnes seconded the motion. Mr. Vaccaro moved to close nominations and Dr. Price was elected as Vice Chair by acclamation.

Proposed Revision to the SG Document to Change **the** Director of University Center Operations and Event Management" to "Assistant Director for Scheduling and Events" as the By-Position Voting Member on the Food Services Committee

Per Tammy Jacques, the position within Student Affairs is no longer in place following Kevin Jacques' transfer to Academic Affairs

Mr. Vaccaro moved to discuss and Dr. Carnes seconded the motion. The motion was unanimously approved. Dr. Alexander made a motion and Mr. Thornton seconded the motion to

with equitable funding; and he noted that Fiscal Year 2022 will end in a budget deficit, and the same is expected for Fiscal Year 2023.

With no further business to come before the committee, the meeting adjourned at 3:30 p.m. on motion by Dr. Alexander and second by Dr. Hunt.

Dr. Kristi Oden, Chairperson