

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF SEPTEMBER 23, 2024**

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 September 9, 2024

Dr. Andrea Hunt moved approval of the minutes and Ms. Amy Thompson seconded the motion. The motion was approved unanimously.

Faculty Senate Nomination of Dr. Helen Coronel to fill the vacant position on the Food Services Committee created when Lisa Harrington was selected to fill the vacancy created when Prema Monteiro's three-year service term (2021-2024) as a faculty-at-large representative on this committee expired and it was discovered that Dr. Harrington is already on that committee

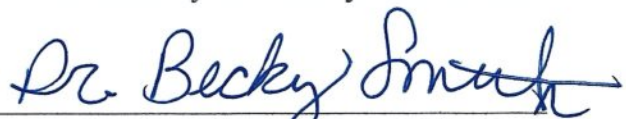
Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to recommend to President Kitts the appointment of Dr. Helen Coronel as a faculty-at-large representative on the Food Services Committee as the replacement for Ms. Prema Monteiro for a 2024-2027 service term.

Faculty Senate Nomination of Dr. Alejandra Alvarado-Brizuela to complete the one remaining year on Dr. Karla Zelaya's original service term on the Multicultural Advisory Committee that will end in August 2025 (the vacancy was created when Dr. Karla Zelaya was originally appointed to the three-year service term of 2022-2025 as a College of Arts, Sciences and Engineering representative on the Multicultural Advisory Committee but Dr. Zelaya left UNA in 2023)

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to recommend to President Kitts the appointment of Dr. Alejandra Alvarado-Brizuela as a College of Arts, Sciences, and Engineering (CASE) representative on the Multicultural Advisory Committee as the replacement for Dr. Karla Zelaya to complete the one remaining year on the original 2022-2025 service term.

Proposed Revisions to the Policies for Grants and Sponsored Programs (proposed by the Division of Grants and Sponsored Programs, approved by COAD on 9-16-24)

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to consider this an item to be reviewed by the Faculty/Staff Welfare Committee and Faculty Senate.



Dr. Becky Smith, Chairperson