

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF NOVEMBER 15, 2021**

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 Meeting of October 4, 2021, and E-Business of October 18, 2021

Dr. Jason Watson moved approval and Dr. Kristy Oden seconded the motion. The motion was approved unanimously.

Memorandum from President Kitts to Sunset the COVID-19 Recovery Task Force (CRTF) at the End of the Fall 2021 Semester and to Recognize that Reassembly of the Group Could Be Necessary if Pandemic Conditions Re-Intensify in the Weeks and Months Ahead

Dr. Jason Watson made a motion that was seconded by Dr. Kristy Oden and unanimously approved to accept the President's request to recognize that reassembly of the CRTF could be necessary if pandemic conditions re-intensify in the weeks and months ahead.

Proposal from Faculty Senate for a 45-Day Extension for Consideration of Revisions to Conflict of Interest and Financial Disclosure Policy

Dr. Jason Watson made a motion that was seconded by Dr. Kristy Oden and unanimously approved to grant to the Faculty Senate a 45-day extension for consideration of the Proposed Revisions to the Conflict of Interest and Financial Disclosure Policy.

Dr. Andrea Hunt, Chairperson