

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF MAY 2, 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 April 18, 2022**

Dr. Ross Alexander moved approval and Ms. Melissa Bolton seconded the motion. The motion was unanimously approved.

**Proposed Revisions to the Senior Lecturer Promotion Timeline in Section 2.5.2 of the Faculty Handbook**

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider this proposal editorial and recommend its approval to President Kitts.

**Proposed Revisions to the Composition of the Safety and Emergency Preparedness Committee**

**Change “one from Chemistry and Occupational Health Science” to “one from Chemistry and Physics and one from Engineering and Industrial Professions” (upon departmental reorganization presentation to Board of Trustees in June 2022)**

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to recommend to President Kitts approval of the proposed committee composition revisions.

**SGA Nominations for Shared Governance Committee Vacancies Beginning in Fall 2022**

On motion by Dr. Ross Alexander and second by Ms. Melissa Bolton, the SGA recommendations to fill committee vacancies beginning Fall 2022 were approved unanimously.

**Information Item: Faculty Senate and Staff Senate Nominations to Fill Vacancies on 2022-2023 Shared Governance Committees will be submitted for approval via e-business after the May 13 submission deadline**

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

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Dr. Andrea Hunt, Chairperson