

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MAY 16, 2025**

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 May 5, 2025

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

Faculty, Staff, and Student Nominations for Shared Governance Committee Vacancies Beginning in Fall 2025, to include one international student pending SGA confirmation

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously endorsed to recommend to President Kitts the approval of the Faculty, Staff, and Student nominations for Shared Governance Committee vacancies beginning in Fall 2025.

Work Group to Evaluate Admissions and Student Preparedness

This was an information item that required no action from the Committee. However, it was communicated that upon the request of the CASE Dean, the position of Associate Dean of the School of Natural Sciences, Engineering, and Mathematics has been added as a work group member, the final membership of which will be presented to President Kitts for approval prior to appointment.



Dr. Becky Smith, Chairperson