

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, September 21, 2020, via Zoom. The following members were present: Ms. Bliss Adkison, Dr. Ross Alexander, Mr. Tate Gooch, Dr. Andrea Hunt, Dr. Molly Mathis, Dr. Michelle Nelson, Dr. Sara Lynn Baird for Dr. Vicki Pierce, Dr. Terry Richardson, Mr. Jarrod Russell, Mr. Evan Thornton, and Dr. Laura Williams. Chairperson Leah Whitten presided.

Call of Meeting to Order

Dr. Whitten called the meeting to order.

Approval of Agenda

Upon motion by Dr. Richardson, second by Dr. Williams, and unanimous consent, the agenda was approved unanimously to include movement of the Faculty Senate Comments as the first item of new business.

Approval of Minutes of the E-Business of September 8, 2020

On motion by Dr. Richardson and second by Mr. Gooch, the minutes were approved unanimously.

Report from the Chair

Under the Chair's Report and by consensus, Dr. Whitten received confirmation that SGEC members are comfortable with conducting business on non-substantive agenda items via e-business as long as the items of business receive a motion, second, and discussion before the question is called for voting.

Request from the Faculty Senate for a 45-Day Extension to the Original Review Period for Consideration of the Sexual Misconduct Policy

During the report of the Faculty Senate President, Dr. Williams made the aforementioned request on behalf of the Faculty Senate to allow adequate time for Kayleigh Baker to conduct Town Hall Meetings to answer an array of questions from Faculty Senate representatives and faculty. Dr. Richardson moved approval and Dr. Nelson seconded the motion. The motion was approved unanimously.

Request from the University Research Committee to include the Senior Vice Provost for Academic Affairs as a Non-Voting Member

Dr. Richardson made a motion and Dr. Nelson seconded the motion to recommend to President Kitts the expansion of the University Research Committee to include the Senior Vice

Provost for Academic Affairs as a non-voting member, effective with the 2021-2022 academic year. The motion was approved unanimously.

designation as a Great College to Work For in 2020 and had also achieved the highest ranking ever in U.S. News and World Report's ranking of Best Colleges. Additionally, Dr. Alexander provided an enrollment update and a summary of the September 17-18 Board of Trustees committees and Trustees meetings. Also, for the Administration, Mr. Thornton provided a summary of the 2020-2021 budget as approved by the Board of Trustees on September 18.

Dr. Richardson moved to adjourn the meeting and Dr. Nelson seconded the motion. With no objections, the meeting adjourned at 3:25 p.m.

Dr. Leah S. Whitten, Chairperson