

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF OCTOBER 17, 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 October 3, 2022**

Dr. Ross Alexander moved approval and Dr. Andrea Hunt seconded the motion. The motion was unanimously approved.

**Revised Student Immunization Requirements – Approved by the Academic and Student Affairs Committee on 9-27-22 and by the SGA on 9-22-22 (previously approved by the Executive Council on 6-13-22)**

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to present the revised student immunization requirements to President Kitts for approval.

**Faculty Handbook Revisions to Update Faculty Transcript Requirements – Approved by the Faculty Senate on 10-13-22**

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to

**Policies Concerning Adjunct Faculty, Promotion Policy, and Workload Policy (from Policy Environment Task Force spreadsheet)**

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to approve a 30-day extension as requested by the Faculty Senate.

---

Dr. Kristy Oden, Chairperson