

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF SEPTEMBER 18, 2023**

Approval of the Minutes of the E-Business of August 21, 2023

Staff Senate Nomination of Ms. Hilary Coats to serve as the replacement for Mitch Powell (resignation from UNA) on the Technologies Advisory Committee, to complete his term that runs through 2025, in the position of “staff member selected from the Offices of Admissions, Registrar, or Student Financial Aid, recommended to the SGEC by the Staff Senate.”

COAD Nomination of Mr. John McGee to serve as the replacement for Mitch Powell in a Non-Voting COAD Membership Position on the Academic and Student Affairs (ASA) Committee, from among the Director of Educational Technology Services, Director of Student Financial Aid, Interim Registrar, or Assistant Vice President for Enrollment Management, to complete the final year on the service term that ends in August 2024

Faculty Senate Nomination of Dr. Jim Watkins to serve as the replacement for Chanhong Kang (resignation) on the Institutional Review Board (IRB) as the Kinesiology faculty member to complete the remaining two years left on the service term that ends in August 2025

Faculty Senate Nomination of Dr. Rebecca Smith to serve as the replacement for Cheryl Price on the Shared Governance Executive Committee (SGEC) to complete the final remaining year of the service term that ends in August 2024

Background: due to Dr. Price’s appointment as an Interim Assistant Dean in the College of Arts, Sciences, and Engineering, an administrative appointment, she is no longer eligible to serve on SGEC per the Shared Governance Document that states the following: “If a shared governance committee member’s university position

