

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

Dr. Terry Richardson moved approval and Mr. Drake Vaccaro seconded the motion. The motion was unanimously approved.

**Proposed Revisions to the Composition of the Institutional Review Board (upon departmental reorganization presentation to Board of Trustees in June 2022)**

**Change “two (2) from Chemistry and Occupational Health Science, Biology, or Physics” to “two (2) from Biology, Chemistry, Occupational Health Science, or Physics”**

Dr. Terry Richardson made a motion that was seconded by Mr. Drake Vaccaro and unanimously approved to recommend to President Kitts the proposed revisions to the composition of the Institutional Review Board.

**Faculty Senate and Staff Senate Nominations for Shared Governance Committee Vacancies Beginning in Fall 2022**

On motion by Dr. Terry Richardson and second by Mr. Drake Vaccaro, the Faculty Senate and Staff Senate recommendations to fill committee vacancies beginning Fall 2022 were approved unanimously.

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Dr. Andrea Hunt, Chairperson