

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF APRIL 4, 2022**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the Shared Governance Executive Committee on March 4, 2022.

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Dr. Kristy Oden moved approval and Dr. Terry Richardson seconded the motion. The motion was approved unanimously.

**Policy Environment Task Force Recommendations**

**Tab 4 of task force recommendations spreadsheet – Approved Policies Retained, Revisions Proposed**

Dr. Kristy Oden made a motion that was seconded by Dr. Terry Richardson and unanimously approved to: (a) distribute university policies with proposed revisions to the