

MEM  
MEM

, 2021

3 : 00 PM

The Shared Governance Executive Committee met at 3:00 p.m. on Monday, November 29, 2021, via Zoom. The following members were present: Dr. Ross Alexander, Dr. Molly Mathis, Dr. Kristi Oden, Dr. Vicki Pierce, Dr. Cheryl Price, Mr. Michael Smith, Mr. Jake Statom, Mr. Evan Thornton, Mr. Drake Vaccaro, and Dr. Jason Waugh. Chairperson Andrea Hunt presided.

#### Call of Meeting to Order

Dr. Hunt called the meeting to order.

#### Approval of Agenda

Upon motion by Dr. Price and second by Mr. Vaccaro, the agenda was approved unanimously.

#### Approval of the Minutes of the Business of November 15, 2021

Upon motion by Mr. Smith and second by Mr. Statom, the minutes were approved unanimously.

#### Report from the Chair

There was no report from the chair.

#### Title IX Syllabus Statement Adjustment for Simple Syllabus

Dr. Alexander made a motion and Mr. Statom seconded the motion to consider these items approved as editorial. The motion was approved unanimously.

#### Policy Environment Task Force Recommendations

Dr. Alexander made a motion that was seconded by Mr. Statom and unanimously approved to consider the task force recommendations sites to be reviewed by all constituent groups, beginning with the appropriate shared governance committee followed by all three Senates.

consider this an item to be reviewed by the Faculty/Staff Welfare Committee ~~and~~ by all