

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF SEPTEMBER 19, 2022**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, Mr. Andrea Hunt moved a motion was unanimously

Committees

On motion by Dr. Andrea Hunt and second by Dr. Craig Robertson, the Faculty Senate recommendations to fill committee vacancies for the following positions were approved unanimously:

- i. Chanho Kang to fill the kinesiology faculty vacancy on the Institutional Review Board created by the resignation of Hunter Waldman, with a term expiring in 2025
- ii. Scott Infanger to fill the faculty-at-large vacancy on the Athletic Committee created by the resignation of Dr. Jillian Stupiansky, with a term expiring in 2024
- iii. Sayeed Shohag to fill a new Engineering and Industrial Professions faculty position on the Safety and Emergency Preparedness Committee, with a three-year term of 2022-2025



Dr. Kristy Oden, Chairperson