

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF APRIL 8, 2024**

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 March 18, 2024

Ms. Amy Thompson moved approval of the minutes and Dr. Molly Mathis seconded the motion. The motion was approved unanimously.

Proposed Revisions to Section 1.5 of the Faculty Handbook -- Curriculum Committee (Composition of the Committee)

Ms. Amy Thompson made a motion that was seconded by Dr. Molly Mathis and unanimously endorsed to recommend to President Kitts the approval of revisions to the composition of the Curriculum Committee.

Request from Faculty Senate for Extension for Consideration of Copyright Policies (policies are still under review by outside intellectual property attorney)

Ms. Amy Thompson made a motion that was seconded by Dr. Molly Mathis and unanimously endorsed to approve a 45-day extension that will begin on the date of the first Faculty Senate meeting of the fall semester.

COAD Nominees for Shared Governance Committees for 2024-25

Ms. Amy Thompson made a motion that was seconded by Dr. Molly Mathis and unanimously endorsed to recommend to President Kitts the approval of the COAD nominees for 2024-25 Shared Governance Committees.

Information Item: 2024-25 SGEC Meeting Schedule

This was an information item only that required no action from the SGEC.

Dr. Lee G. Renfroe

Dr. Lee Renfroe, Chairperson