# SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE E-BUSINESS FOR THE MEETING OF MARCH 18, 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 February 19, 2024

Dr. Craig Roberson moved approval of the minutes and Dr. K.C. White seconded the motion. The motion was approved unanimously.

### Proposal for Revisions to the Composition of the Academic and Student Affairs (ASA) Committee

Dr. Craig Roberson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve revisions to the composition of the Academic and Student Affairs (ASA) Committee, with a friendly amendment to also add "or designee" to the Vice President for Student Affairs appointment.

#### <u>Proposal for a Revision to the Reporting Responsibility of the Graphics Standards and</u> Web Communications Committee

Dr. Craig Roberson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve revisions to the reporting responsibility of the Graphics Standards and Web Communications Committee.

## <u>Proposal for Revisions to the Composition of the International Programs/Offerings (IPO)</u> <u>Committee</u>

Dr. Craig Roberson made a motion that was seconded by Dr. K.C. White and unanimously endorsed to approve revisions to the composition of the International Programs/Offerings (IPO) Committee.

\_\_\_\_ Dr. Lee G. Renfroe\_\_\_\_\_\_
Dr. Lee Renfroe, Chairperson