

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF NOVEMBER 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 November 4, 2024

Dr. Andrea Hunt moved approval of the minutes and Ms. Amy Thompson seconded the motion. The minutes were approved unanimously.

Proposed Revisions to Section 5.1 of the Faculty Handbook – Zero Credit Hour Policy

**Approved by Faculty Senate on 11-14-24, but with the attached revisions
(upon inquiry, I have learned that the section in the proposal that Faculty
Senate proposes be)**

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to endorse a revised proposal for submission to the President that would omit a portion of the language from inclusion in the Faculty Handbook which would be accomplished via the Courseleaf process.

**Proposed Revisions to Policies for Grants and Sponsored Programs as approved by the
Faculty/Staff Welfare (FSW) Committee and Faculty Senate**

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to endorse the proposal for submission to the President for consideration and approval. As a matter of record, the FSW Committee had requested that the Administration address a question that was raised as to whether the cap was state mandated; the Alabama Commission on Higher Education (ACHE) was contacted and reported that the state does not impose caps.



Dr. Becky Smith, Chairperson