

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF E-BUSINESS OF SEPTEMBER 8, 2020**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership on September 2. Any members with objections to the proposed actions were instructed to inform SGEC Chair Leah Whitten by the close of business on September 4. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Minutes of the Meeting of August 24, 2020, and E-Business of August 26, 2020

By consensus, the minutes were approved.

Proposed Revisions to Chapter 2 and Appendix 2E of the Faculty Handbook – Clarification of Promotion-Tenure Policy Language

By consensus, the proposal was approved for movement to the Faculty Senate as a faculty-only issue.

Dr. Leah S. Whitten, Chairperson