

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS  
FOR THE MEETING OF JANUARY 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 November 13, 2023**

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

**Request from Faculty Senate for an Extension for Review of Revised Copyright Policy, Use of Copyrighted Material Policy, and a Use of Copyrighted Materials Resource Document (Faculty Senate questions/concerns have been referred by Amber Fite-Morgan to an external group)**

Ms. Amy Thompson made a motion that was seconded by Dr. Craig Robertson and unanimously endorsed to approve a 45-day extension.

**Proposed Revisions to Section 2.6.3 of the Faculty Handbook – Mid-Tenure Review  
Approved by Faculty Senate on 11-30-23 with minor revisions (revised  
version approved by COAD on 12-1-23)**

Ms. Amy Thompson made a motion that was seconded by Dr. Craig Robertson and unanimously approved to endorse the Faculty Senate version of the proposed Faculty Handbook revisions for movement to the President for approval.

**Proposal from the Department of Visual Arts and Design for Revisions to Section 2.6.1 and Appendix 2E of the Faculty Handbook – Recognition of Master of Architecture (M Arch) as a Terminal Degree for Promotional, Pay, and Tenure Purposes  
Approved by COAD on 12-4-23**

Ms. Amy Thompson made a motion that was seconded by Dr. Craig Robertson and unanimously approved to consider this a faculty-only issue for review by Faculty Senate.

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