

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS FOR THE MEETING OF OCTOBER 16, 2023**

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 October 2, 2023

Ms. Amy Thompson moved approval and Mr. Brian Ford seconded the motion. The minutes were approved unanimously.

Proposal from Faculty Senate, Staff Senate, and SGA to form a Generative AI Joint Task Force

Ms. Amy Thompson made a motion that was seconded by Mr. Brian Ford and unanimously approved to recommend to President Kitts the formation of a Generative AI Joint Task Force.

Proposal to Present a Turris Fidelis Award at Each Fall and Spring Commencement (approved by Academic and Student Affairs Committee via notification on 10-9-23 and by SGA via notification on 10-11-23)

Ms. Amy Thompson made a motion that was seconded by Mr. Brian Ford and unanimously approved to recommend to President Kitts the presentation of a Turris Fidelis award at each fall and spring commencement.

Revised Credit Hour Policy (approved by Faculty Senate, with three minor revisions, on 10-12-23)

Ms. Amy Thompson made a motion that was seconded by Mr. Brian Ford and unanimously approved to recommend to President Kitts the revised Credit Hour Policy, with three minor revisions as suggested by the Faculty Senate (i.e., adding Engineering Technology as a discipline to three locations within the policy and corrected spelling of intersession).

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

Ms. Amy Thompson made a motion that was seconded by Mr. Brian Ford and unanimously approved to grant a 45-day extension to the Faculty Senate for consideration of the Copyright Policies.

Dr. Lee G. Renfroe

Dr. Lee Renfroe, Chairperson