

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS FOR THE MEETING OF OCTOBER 2, 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 September 18, 2023**

Dr. Peggy Bergeron moved approval of the minutes and Dr. Molly Mathis seconded the motion. The motion was approved unanimously.

**Proposal to Present the Turris Fidelis Award at Each Fall and Spring Commencement**

Dr. Peggy Bergeron made a motion that was seconded by Dr. Molly Mathis and unanimously approved to consider this an item to be reviewed by the Academic and Student Affairs (ASA) Committee and SGA. The motion was approved unanimously.

**Appointment of Vice Chair**

Dr. Peggy Bergeron made a motion to nominate Rebecca Smith for the position of Vice Chair. Dr. Molly Mathis seconded the motion to approve and to close nominations. Dr. Rebecca Smith was elected as Vice Chair by acclamation.

          *Dr. Lee Renfroe*            
Dr. Lee Renfroe, Chairperson