SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE E-BUSINESS FOR THE MEETING OF OCTOBER 30, 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 16, 2023

Dr. Craig Robertson moved approval and Dr. Molly Mathis seconded the motion. The minutes were approved unanimously.

<u>Proposed Revisions to Section 2.6.3 of Faculty Handbook – Mid-Tenure Review Deadlines</u> (proposed by Council of Academic Deans on 10-9-23)

Dr. Craig Robertson made a motion that was seconded by Dr. Molly Mathis and unanimously approved to consider this proposal as a faculty-only issue to be reviewed by Faculty Senate

__Dr. Lee G. Renfroe_

Dr. Lee Renfroe, Chairperson