## SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE E-BUSINESS FOR THE MEETING OF NOVEMBER 13, 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 30, 2023

Ms. Amy Thompson moved approval and Dr. Molly Mathis seconded the motion. The minutes were approved unanimously.

## <u>Faculty Senate Nomination of Leigh Stanfield to fill a vacancy on the Graphics Standards</u> and Web Communications Committee created when Jennifer Maddox was reappointed but it was learned she had served the maximum of two consecutive service terms

Ms. Amy Thompson moved approval of the nomination and Dr. Molly Mathis seconded the motion. The minutes were approved unanimously.

\_\_\_ Dr. Lee G. Renfroe\_\_

Dr. Lee Renfroe, Chairperson