

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF FEBRUARY 5, 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 January 8, 2024

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

Faculty Senate Nomination of Dr. Scott Lyons to Serve as the Replacement for Dr. Tabitha Blasingame as a Faculty-At-Large Representative on the Strategic Planning and Budget Study Committee to Complete the Remaining Service Term that Ends in August 2025

Dr. Craig Robertson moved approval of the nomination of Dr. Scott Lyons to the SPBS Committee and Dr. Molly Mathis seconded the motion. The motion was approved unanimously.

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 Faculty Senate on January 25, 2024

Dr. Craig Robertson made a motion that was seconded by Dr. Molly Mathis and unanimously approved to endorse the Faculty Handbook revisions for movement to President Kitts for approval.

Dr. Lee Renfroe, Chairperson