SHARED GOVERNANCE EXECUTIVE COMMITTEE **MINUTES OF THE E-BUSINESS OF FEBRUARY 27, 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 February 13, 2023

Dr. Andrea Hunt moved approval of the minutes and Dr. Ross Alexander seconded the motion. The motion was unanimously approved.

Suggested Revisions/Questions from Faculty/Staff Welfare Committee relative to Revised Dangerous Weapons and Firearms Policy

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to pose to General Counsel Amber Fite-Morgan the inquiry from the Faculty/Staff Welfare Committee that questions the legality of the proposed revisions as they deny students their federal right to have a firearm properly stored in their personal vehicle.

Proposal from the College of Education and Human Sciences (COEHS) to Remove Teacher Education Council from the Faculty Handbook

Justification: The COEHS has moved past the old model of a Teacher Education Council (reminiscent of NCATE days) to a more current model that relies heavily on feedback and engagement with P-12 partners. Its continued inclusion in the Faculty Handbook is simply an oversight.

Dr. Andrea Hunt made a motion that was seconded by Dr. Ross Alexander and unanimously approved to consider this a faculty-only issue to be reviewed by Faculty Senate.

Kristy Oden, DNP, FNP-BC Dr. Kristy Oden, Chairperson