

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF JANUARY 17, 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 December 12, 2022

Dr. Andrea Hunt moved approval of the minutes and Ms. Melissa Bolton seconded the motion. The motion was unanimously approved.

Revised Student Complaint Procedures (from Policy Environment Task Force Spreadsheet)

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider these revisions from the Vice President for Student Affairs as editorial and endorse them for submission to the President for approval.

Revised Freshman Residency Requirement (from Policy Environment Task Force Spreadsheet)

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider these revisions from the Vice President for Student Affairs as editorial and endorse them for submission to the President for approval.

Proposal from the Department of Visual Arts and Design for Revisions to Section 3.2.2. of the Faculty Handbook – Faculty Workloads and Teaching Loads

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider this an item to be reviewed by the Faculty Senate (CASE Dean was consulted and is supportive of this proposal). Subsequent to this action, the Department of Visual Arts and Design submitted a request to rescind its proposal and, thus, these proposed revisions did not move forward to the Faculty Senate.

Proposal for a Revised Dangerous Weapons and Firearms Policy

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider this an item to be reviewed by the Faculty-Staff Welfare (FSW) Committee, Faculty Senate, Staff Senate, and SGA.

Proposed Resolution on Pine Street Safety

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider this an item to be reviewed by the Parking and Traffic Committee, Safety and Emergency Preparedness Committee, Faculty Senate, Staff Senate, SGA, and SGEC.

Kristy Oden, DNP, FNP-BC

Dr. Kristy Oden, Chairperson