

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MARCH 16, 2026**

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 Meeting of March 2, 2026

The minutes were approved on motion by Dr. Lee Renfroe, second by Dr. Peggy Bergeron, and unanimous consent.

Interim Research Misconduct Policy

Dr. Lee Renfroe made a motion that was seconded by Dr. Peggy Bergeron and unanimously endorsed to approve the policy for movement to President Kitts and provide the suggestion for student awareness to the Policy Originator.

iContracts Policy for Periodic Review: Tuition Refund Policy

Dr. Lee Renfroe made a motion that was seconded by Dr. Peggy Bergeron and unanimously endorsed to consider this a student-only issue for review by SGA.

Proposal from COAD for Revisions to Section 4.2.6 of the Faculty Handbook (removal of Distance Learning Compensation)

Dr. Lee Renfroe made a motion that was seconded by Dr. Peggy Bergeron and unanimously endorsed to approve the Faculty Handbook revision for movement to President Kitts.

Proposal from COAD for Revisions to Sections 2.5.2 and 2.6.4 of Faculty Handbook -- Promotion to Senior Lecturer

Dr. Lee Renfroe made a motion that was seconded by Dr. Peggy Bergeron and unanimously endorsed to consider this a faculty-only issue for review by Faculty Senate.

Lauren Killen

Dr. Lauren Killen, Chairperson