

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF APRIL 20, 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 E-Business of April 6, 2026**

The minutes were approved on motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous consent.

**iContracts Policy for Periodic Review: Revised Tuition Refund Policy**  
**SPBS Committee recommended revisions on 3-10-26; SGA approved**  
**proposed revisions on 4-13-26**

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous consent, the revised Tuition Refund Policy was approved for movement to President Kitts for consideration.

**Faculty Senate Proposal for Revisions to Section 3.2.2 of the Faculty Handbook: Faculty Workloads and Teaching Loads**

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous consent, the proposed Faculty Handbook revisions were considered as an item for review by the Council of Academic Deans.

**Proposed Revisions to Section 2.5.2 and 2.6.4 of the Faculty Handbook: Promotion to Senior Lecturer (proposed by Council of Academic Deans and approved by Faculty Senate on 4-9-26)**

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous consent, the proposed Faculty Handbook revisions were approved for movement to President Kitts for consideration.

**Interim Discrimination and Harassment Policy and Interim Title IX Procedure, as approved by Executive Council on 12-15-25**

On 2-12-26, the Faculty-Staff Welfare Committee submitted proposed edits that were forwarded to General Counsel Amber Fite-Morgan to determine whether or not these revisions could be made from a legal standpoint; on 2-17-26, Amber Fite-Morgan provided responses to the comments and further edits; on 2-18-26, Amber's revised version of the proposals were submitted to the Faculty Senate, Staff Senate, and SGA for review; Staff Senate approved on 3-9-26; SGA approved on 4-6-26; Faculty Senate approved on 4-9-26 but with a correction noted that on page 10, section E, "is" should remain rather than changing it to "are"

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous consent, the Interim Discrimination and Harassment Policy and Interim Title IX Procedure were approved for movement to President Kitts but with a suggested correction noted that on page 10, section E, “is” should remain rather than changing it to “are.”

**Request from the Council of Academic Deans for an Extension on the Faculty Senate Proposal for Revisions to Section 3.2.4 of Faculty Handbook – Department Chairperson Appointment, Workload, and Supplement**

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous consent, an extension to August 15, 2026, was granted to the Council of Academic Deans.

*Lauren Killen*

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Dr. Lauren Killen, Chairperson