

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

Approval of the Minutes of the E-Business of January 8, 2024

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

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