

SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF NOVEMBER 28, 2022

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were emailed to the SGEC membership.

Approval of the Minutes of the E-Business of November 14, 2022

Dr. Craig Robertson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to endorse the minutes

Proposal from Faculty Senate to Revisions to Section 3.2 of the Faculty Handbook – Faculty Workload Policy (from Policy Environment Task Force spreadsheet)

Proposal was approved by COAD on 11-22-22

Dr. Craig Robertson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to endorse the proposal for movement to President Kitts for approval.

Revised Substantive Change Policy

Approved by Institutional Effectiveness Committee, Faculty Senate, Staff Senate, and SGA

Dr. Craig Robertson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to endorse the revised policy for movement to President Kitts for approval.

Revisions to the Composition of the Graphics Standards and Web Communications Committee

Dr. Craig Robertson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to endorse the proposed revisions for movement to President Kitts for approval.

Consideration of E-Business Actions following Faculty Senate and Staff Senate Meetings

Dr. Craig Robertson made a motion that was seconded by Dr. Ross Alexander and unanimously approved to endorse e-business action on any outcomes from the December Faculty Senate and Staff Senate meetings.



Dr. Kristy Oden, Chairperson