

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 February 27, 2023

Dr. Ross Alexander moved approval of the minutes and Dr. Andrea Hunt seconded the motion. The motion was unanimously approved.

Revised Copyright Policy, Use of Copyrighted Material Policy, and a Use of Copyrighted Materials Resources Document

On the recommendation and approval of the SGEC, the Copyright Policy was transmitted to the University

General Counsel with the request that it be reviewed with other entities that may be impacted, and to include information on Fair Use and Open Education Resources (OER); University General Counsel has completed its review and attached is a revised Copyright Policy, a Use of Copyrighted Material Policy, and a Use of Copyrighted Material Resources Document

Dr.

Removal of Teacher Education Council from Faculty Handbook
Approved by Faculty Senate on 3-9-23

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

A horizontal line containing a handwritten signature in black ink, which appears to be "Dr. Kristy Oden".

Dr. Kristy Oden, Chairperson