

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF JANUARY 17, 2023**

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 December 12, 2022

Dr. Andrea Hunt moved approval of the minutes and Ms. Melissa Bolton seconded the motion. The motion was unanimously approved.

Revised Student Complaint Procedures (from Policy Environment Task Force Spreadsheet)

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to consider these revisions from the Vice President for Student Affairs as editorial and endorse them for submission to the President for approval.

Proposal from the Department of Visual Arts and Design for Revisions to Section 3.2.2. of the

Faculty Handbook – Faculty Workloads and Teaching Loads

Dr. Andrea Hunt made a motion that was seconded by Ms. Melissa Bolton and unanimously