SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF FEBRUARY 13, 2023

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

<u>Approval of the Minutes of the E-Business of January 30, 2023</u>

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

<u>Graduate Faculty Selection Policy (from Policy Environment Task Force Spreadsheet)</u>
 <u>Proposal from Faculty Senate was altered by COAD and subsequently approved by the</u>
 SACSCOC Liaison, Senior Vice Provost for Academca Proposal from Faculty Senate for Revisions to Section 3.1

<u>Evaluations</u>

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

<u>Proposal from Faculty Senate for Revisions to Section 2.6 of the Faculty Handbook – Promotion and Tenure (from Policy Environment Task Force spreadsheet)</u>
 <u>Proposal from Faculty Senate was altered by COAD and altered again by Faculty Senate. Faculty</u>
 <u>Senate revisions are in Red and Green; COAD revisions are in Blue.</u>
 Faculty Senate, Staff Senate, and SGA

Ms. Melissa Bolton