

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF FEBRUARY 19, 2024**

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 5, 2024

Dr. Craig Robertson moved approval of the minutes and Mr. Brian Ford seconded the motion. The motion was approved unanimously.

Request from Faculty Senate for another 45-day Extension on Review of the Copyright Policies

Dr. Craig Robertson moved approval of a 45-day extension and Mr. Brian Ford seconded the motion. The motion was approved unanimously.

Proposal from the Provost for a Revision to the Composition of the Research Committee and for the Appointment of Dr. Jessica Stovall as Dr. Joy Borah's replacement on the Committee

Dr. Craig Robertson made a motion that was seconded by Mr. Brian Ford and unanimously endorsed to approve of revisions to the composition of the Research Committee and of the appointment of Dr. Jessica Stovall to the committee.

Dr. Lee G. Renfroe

Dr. Lee Renfroe, Chairperson