

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF OCTOBER 3, 2022**

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 Meeting of September 19, 2022

Dr. Ross Alexander moved approval and Ms. Melissa Bolton seconded the motion. The motion was unanimously approved.

Copyright Policy (from the Policy Environment Task Force Spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to accept the recommendation from the Academic and Student Affairs (ASA) Committee to refer the policy for review by University General Counsel and other entities that may be impacted and to include information on Fair Use and Open Education Resources (OER).

Free Speech and Assembly Policy (from the Policy Environment Task Force Spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to accept the recommendation from the Academic and Student Affairs (ASA) Committee to refer the policy for review by the Vice President for Student Affairs and appropriate entities.

Freshman Live-On Policy (from the Policy Environment Task Force Spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to accept the recommendation from the Academic and Student Affairs (ASA) Committee to refer the policy to the Vice President for Student Affairs for review and updating of language to reflect current university departments, programs, and job titles.

Public Complaint Policy (from the Policy Environment Task Force Spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to accept the recommendation from the Academic and Student Affairs (ASA) Committee to refer the policy to the Executive Council and SGEC for updating of job titles and possible revision and review.

Student Complaint Process (from the Policy Environment Task Force Spreadsheet)

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to accept the recommendation from the Academic and Student Affairs (ASA) Committee to refer the policy to Student Affairs for review and updating of language to reflect current job titles.

Student Organization Certification Policy

Dr. Ross Alexander made a motion that was seconded by Ms. Melissa Bolton and unanimously approved to accept the recommendation from the Academic and Student Affairs (ASA) Committee to archive this policy and note that Student Engagement is working to update the current procedure.

Dr. Kristy Oden, Chairperson