

## **SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES OF THE E-BUSINESS OF MARCH 13, 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 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 of the Academic and Student Affairs Committee 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. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to consider this an item to be considered by the Academic and Student Affairs Committee, followed by all three Senates.

### Paid Birth and Parental Leave Program Proposals

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to consider this an item to be considered by the Faculty/Staff Welfare Committee, followed by Faculty Senate and Staff Senate.

### Revised Dangerous Weapons and Firearms Policy

On 2-15-23, FSW Committee reported that it philosophically agrees with policy revisions but questioned the legality of prohibiting student possession on campus at any time since it denies students their federal right to have a firearm properly stored in their personal vehicle, and suggested legal review by University General Counsel; On 2-28-23, General Counsel Amber Fite-Morgan reviewed and submitted a revised policy that removed the language that prohibited student possession; SGA approved on 1-19-23; FSW Committee approved on 3-2-23; Faculty Senate approved on 3-9-23; Staff Senate approved on 3-13-23

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.

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.

*Kristy Oden, DNP, FNP-BC*  
Dr. Kristy Oden, Chairperson