

**SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES
SEPTEMBER 20, 2019**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, Faculty Senate-approved revisions to Section 2.5.3, Appendix 2D, and Appendix 2E – Appointment Date of the University-Wide Promotion and Tenure Portfolio Review Committee and Appointment Date of the Peer Promotion and/or Tenure Committee – were e-mailed to the SGEC membership. Any members with concerns were instructed to inform SGEC Chair Felecia Harris by the close of business on September 20. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Felecia Harris, Chairperson