

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 4, 2024
ROOM 305 OF THE RABURN WING OF KELLER HALL**

Attendees: Dr. Peggy Bergeron, Dr. Andrea Hunt, Dr. Lauren Killen, Dr. Tera Kirkman, Ms. Kerigan Mardis, Mr. Jeremy Martin, Dr. Molly Mathis, Dr. Lee Renfroe, Dr. Brien Smith, Ms. Amy Thompson, and Dr. K.C. White. Chair Becky Smith presided.

Call Meeting to Order

Chair Becky Smith called the meeting to order.

Approval of the Minutes of the E-Business of October 21, 2024

Ms. Thompson moved approval of the minutes and Dr. Renfroe seconded the motion. The minutes were approved unanimously.

Revised Free Speech and Assembly Policy (from Policy Environment Task Force)

On 7-30-24, the Executive Council approved an interim policy until it could be approved through the shared governance process and by the Board of Trustees; revised policy approved by the Academic and Students Affairs (ASA) Committee on 9-24-24

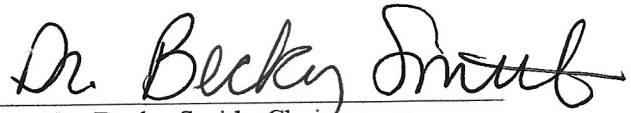
Upon motion by Dr. Renfroe, second by Dr. Killen, and unanimous approval, the revised policy was approved for review by the Faculty Senate, Staff Senate, and SGA.

Potential Proposal for Review of Shared Governance Committees

Dr. Hunt made a motion that was seconded by Dr. Bergeron and unanimously approved to open discussion for review of shared governance committee memberships and charges. On subsequent motion by Dr. Hunt, second by Dr. Bergeron, and unanimous approval, shared governance committee chairs will be asked to (1) assemble their committees in person or via Teams, inviting the immediate past chair or, if unavailable, an appropriate resource person from the 2023-24 committee membership, to review for appropriateness the charge, membership, and executive to whom the committee reports; (2) review the charge to determine that the committee is fulfilling the charges assigned to it; and (3) by February 1, report recommend revisions to the charge, membership, and executive to whom the committee reports through a Qualtrics survey that will be issued to shared governance strategic and task committees containing the following questions: (a) Are there parts of the committee's charge that need additions or deletions? Please provide us with a detailed explanation of what would change; (b) Were you able to include a resource person (e.g., past committee chair or member) in your analyses to provide historical context to the committee's past and present purpose; (c) in 2023-2024, how many times did the committee meet? Does the current committee feel this was adequate to meet its goals; (d) Does the committee feel the makeup of its current membership is adequate? If no, please explain how you would alter the membership; and (e) Do you feel the membership is consistently present, and participates to fulfill the charge of the committee?

Resurrection of the annual shared governance chair training was discussed, and Dr. K.C. White noted that the Safety and Emergency Preparedness Committee reports to the Vice President for Business and Financial Affairs instead of the Vice President for Student Affairs. By consensus, it was determined that the February 17 SGEC meeting will be conducted in person in order to review the outcome of the Qualtrics survey.

Ms. Thompson moved to adjourn the meeting and Dr. Renfroe seconded the motion. The meeting adjourned at 4:15 p.m.

A handwritten signature in black ink that reads "Dr. Becky Smith". The signature is written in a cursive style with a horizontal line underneath the name.

Dr. Becky Smith, Chairperson