

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF MAY 6, 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 April 8, 2024

Dr. Molly Mathis moved approval of the minutes and Ms. Kerigan Mardis seconded the motion. The motion was approved unanimously.

Faculty Senate and SGA Nominations for 2024-25 Shared Governance Committee Vacancies

Dr. Molly Mathis made a motion that was seconded by Ms. Kerigan Mardis and unanimously endorsed to recommend to President Kitts the approval of the Faculty Senate and SGA nominations for 2024-25 shared governance committee nominations.

Standing Artificial Intelligence (AI) Task Committee and Generative Artificial Intelligence (AI) Policy and Guidelines

Dr. Molly Mathis made a motion that was seconded by Ms. Kerigan Mardis and unanimously endorsed to recommend to President Kitts the approval of the AI Committee as a standing task committee and to consider the AI proposed policy and guidelines as items to be reviewed by the Council of Academic Deans, Academic and Student Affairs (ASA) Committee, and all 3 Senates.

E-Business to Approve Staff Senate Nominations for 2024-25 Shared Governance Committee Vacancies

It was announced to the Committee that following the May 17 deadline for submission of Staff Senate Nominations for 2024-25 shared governance committee vacancies, Renee Vandiver will issue those nominations for approval via e-business. This was an information item that required no action from the Committee.

Dr. Lee Renfroe _____

Dr. Lee Renfroe, Chairperson