

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS  
FOR THE MEETING OF OCTOBER 21, 2024**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

**Information Item: Next Meeting**

An announcement was made that the next SGEC meeting will be held as an in-person meeting to discuss a potential proposal for review of shared governance committees, and it will be held at 3 p.m. on Monday, November 4, 2024, in the Raburn Conference Room (Room 305).

**Approval of the Minutes of the E-Business of September 23, 2024**

Dr. Andrea Hunt moved approval of the minutes and Ms. Amy Thompson seconded the motion. The motion was approved unanimously.

**Revised Copyright Policy, Use of Copyrighted Material Policy, and a Use of Copyrighted Materials Resources Document (from Policy Environment Task Force spreadsheet), the most recently amended policies by Faculty Senate are redlined**

**Approved by the Academic and Student Affairs (ASA) Committee, Staff Senate, and SGA; then revised and approved by Faculty Senate**

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to endorse the policies for movement to the President for consideration and approval.

**Staff Senate Nomination of Sam Votaw as the replacement for Jeremy Woods as the Enrollment Marketing and Digital Communications staff representative on the shared governance Artificial Intelligence (AI) Committee for the remainder of the service term of 2024-2027**

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to recommend to President Kitts the appointment of Mr. Sam Votaw to the AI Committee.

**Proposal from President Kitts for the Creation of a Work Group to Enhance Music and Fine Arts**

Dr. Andrea Hunt made a motion that was seconded by Ms. Amy Thompson and unanimously approved to approve the President's proposal for the creation of a Work Group to Enhance Music and Fine Arts.



Dr. Becky Smith, Chairperson