

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS
FOR THE MEETING OF FEBRUARY 3, 2025**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership. One committee member was out of town and did not participate in voting.

Approval of the Minutes of the Meeting of January 21, 2025

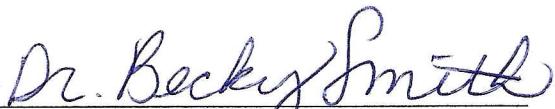
Dr. Andrea Hunt moved approval of the minutes and Dr. K.C. White seconded the motion. The minutes were approved by a majority.

Faculty Senate Recommendation Relative to ACT or SAT Requirement as Part of the Application Process for Undergraduate Admission

Dr. Andrea Hunt made a motion that was seconded by Dr. K.C. White, and approved by a majority to consider this a matter to be reviewed by the Academic and Student Affairs (ASA) Committee, with possible review by the Faculty Senate and SGA dependent upon outcome of ASA Committee review.

Proposed Faculty Handbook Revisions Based on Faculty Senate Request that Faculty Service in Promotion and Tenure Decisions be Addressed

Dr. Andrea Hunt made a motion that was seconded by Dr. K.C. White, and approved by a majority to consider this a faculty-only matter to be reviewed by the Faculty Senate.



Dr. Becky Smith, Chairperson