

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

Approval of the Minutes of the E-Business of November 13, 2023

Request from Faculty Senate for an Extension for Review of Revised Copyright Policy, Use of Copyrighted Material Policy, and a Use of Copyrighted Materials Resource Document (Faculty Senate questions/concerns have been referred by Amber Fite-Morgan to an external group)

**Proposed Revisions to Section 2.6.3 of the Faculty Handbook – Mid-Tenure Review
Approved by Faculty Senate on 11-30-23 with minor revisions (revised
version approved by COAD on 12-1-23)**

Proposal from the Department of Visual Arts and Design for Revisions to Section 2.6.1 and Appendix 2E of the Faculty Handbook – Recognition of Master of Architecture (M Arch) as a Terminal Degree for Promotional, Pay, and Tenure Purposes