

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE E-BUSINESS OF MAY 4, 2026**

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 20, 2026

Dr. Lee Renfroe made a motion and Ms. Amy Thompson seconded the motion to approve the minutes. The minutes were approved unanimously.

Follow-Up to Dr. Carol Cartwright's Review of Shared Governance Policies and Practices: Institutional Effectiveness Committee Recommendation on Non-Voting Membership Positions

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous approval, the Institutional Effectiveness Committee recommendation to make no changes to the non-voting membership was accepted.

Follow-Up to Dr. Carol Cartwright's Review of Shared Governance Policies and Practices: Facilities and Infrastructure Committee Proposal on Non-Voting Membership Positions

On motion by Dr. Lee Renfroe, second by Ms. Amy Thompson, and unanimous approval, the Facilities and Infrastructure Committee recommendation to make no changes to the non-voting membership was accepted.

Consideration of Final Report from the Work Group to Evaluate Admissions and Student Preparedness

Dr. Lee Renfroe made a motion and Ms. Amy Thompson seconded the motion to consider this an item to be reviewed by the Academic and Student Affairs (ASA) Committee followed by Faculty Senate and SGA with an extension granted to 45 days after the start of the Fall 2026 Semester.

Lauren Killen

Dr. Lauren Killen, Chairperson