SHARED GOVERNANCE EXECUTIVE COMMITTEE MIN2(c2(2jT(4H(RNA)-10(NC [(J)-15(an)-4(u)-4(ar)-21(y)16()]TJ 0 Tc 0 Tw -33.1 -1.

Request to Review Distance Learning Policy

Relative to Tina Hubler's request at the December Faculty Senate meeting for a review of the policy regarding acceptable options for administering exams, Dmathorade a motion and Ms. Leach seconded the motion to refer the request to the Distance Learning Advisory Committee asking that the committee investigate the issue of student verification, to include a consultation of policies used at other institutions. The motion was approved unanimously.

Environmental Services Promotion Proposal Update

Chair Adams informed committee members that this itens removed from shared governance consideration since it is a procedural rather than policy proposal and is presently under consideration by the Executive Coundination is an information item that required no action from the Committee.

Information Item: Changes in Chapters 2 and 6 of the Faculty Handbook to reflect revised titles for Assistant Vice Present for Business Services and Assistant Vice President for Human Resources and Affirmative Action

Chair Adams informed the committee that the aforementioned titles, as approved by President Cale, have been changed where noted in the Faculty Handhiookas an information item that required no action from the Committee.