

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 8, 2015
3 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive

Dr. Vaughn made a motion and Mr. Shields seconded the motion to consider this an item to be reviewed by the Staff Senate, in consultation with Human Resources and a sampling of cost center heads who complete the forms. The motion was approved unanimously.

Request from the Faculty Senate for an Extension for the Consideration of the Code of Academic Integrity

On motion by Dr. Oden and second by Dr. Kinney, the Faculty Senate was granted an extension for 30 days. The motion was approved unanimously.

Revised Shared Governance Document

On motion by Dr. Infanger and second by Dr. Vaughn, this item was postponed to the next meeting to allow SGEC members adequate time for review. The motion was approved unanimously. SGEC members were asked to be prepared to take action at the next meeting

Comments from Constituent Representatives

For the SGA, Mr. Lang reported the following: SGA passed a resolution of appreciation to the Facilities staff for the benches, amphitheater improvements, and campus maps; new events planned for homecoming week are a concert and an off-campus spirit challenge; and collaboration with the Student Rec Center has resulted in the opening of the Flowers Hall Pool for employees and students. For the Staff Senate, Dr. Vaughn reported that the new Police Chief will speak at the next Staff Senate meeting; revision of bylaws will occur; hiring policies will be reviewed; staff survey results are now posted; and credit hour production for the fall semester is up 5%. For the Faculty Senate, Dr. Franklin reported that the new Police Chief will also speak at the next Faculty Senate meeting, and smaller policies are moving through the Faculty Senate in anticipation that revised policies on promotion and tenure will be forthcoming that will consume a majority of the Senate's work for the year. For the Administration, Mr. Shields reported that the Executive Council and a Trustee Committee has worked diligently on a proposed