

**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,