

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 19, 2015
3 P.M., BIBB GRAVES CONFERENCE ROOM**

Comments from Constituent Representatives

For the SGA, Mr. Lang reported the following: successful homecoming weekend in which 1,200 students participated in the pep rally, bonfire, and concert; kick-off party for It's On Us Campaign will be held on November 5; and initial draft of tobacco-free resolution is under consideration. For the Staff Senate, there was no report; for the staff, Mr. Jennings also praised the homecoming weekend success in which there were 102 parade entries, encouraged group participation in the UNA First Friday event on November 6, and encouraged support of the culinary meals on Wednesday evenings. For the Faculty Senate, Dr. Franklin reported the following: Faculty Senate returned the code of academic integrity proposal to COAD as originator, is presently considering a leave of absence policy, and anticipates receipt of a revised promotion and tenure policy. For the Administration, Mr. Shields reported the following: lactation room is up and running, with additional rooms to be added, feedback for which has been positive; and asked SGEC members to participate in EC's new slogan of "Never Walk by a Problem."

The meeting adjourned at 3:30 p.m.

Marilyn Lee, Chairperson