

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF APRIL 27, 2015**

3 P.M., . The following members were present: Ms. KeKor
Hendricks, Dr. Scott Infanger, Ms. Jennifer Irons, Mr. Bret Jennings, Dr. Kati
Marilyn Lee, Dr. Kristy Oden and Mr. Jimmy Waddell. Ms. Darlene Townsend
presided.

Call of Meeting to Order

Chair Townsend called the meeting to order.

Approval of the Agenda

An amended agenda was approved by consensus. The agenda was amended to add approval of shared governance committee appointments by business.

Approval of Minutes of Meeting of March 16, 2015

The minutes were approved unanimously on motion by Lee and second by Dr. Oden

Report from the Chair

Chair Townsend presented a Chair's Report which required no action from the Committee.

Campus Safety Task Force Recommendations

By consensus, the response from Rob Koch was accepted. i.e., a campus safety module will be included in the FYE/LC course offerings. Ms. Irons made a motion and Dr. Lee
~~§ 87(2)(b) and (c) of the Freedom of Information Law (FOIL) apply to this document. The information contained herein is confidential and its release is prohibited by law.~~

Revised Academic Honesty Policy

Per the guidelines of the Shared Governance Document, this item will carry over to the fall semester due to significant issues expressed by the Faculty Senate that resulted in postponement of action and return to Committee.

Section 5.6 of Faculty Handbook