

**SHARED GOVERNANCE EXECUTIVE COMMITTEE MINUTES
SEPTEMBER 27, 2019**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, a request from Staff Senate President Amy Thompson asking that proposed revisions to the Staff Merit Policy in the Staff Handbook be deemed editorial and referred to the President for approval was e-mailed to the SGEC membership. Earlier in the week, on September 23, 2019, SGEC had directed that the proposal be reviewed by the Faculty/Staff Welfare Committee followed by Faculty Senate, if deemed appropriate by the F/S Welfare Committee. Any SGEC members with concerns were instructed to inform SGEC Chair Felecia Harris by the close of business on September 27. Since no committee members voiced concerns, this action is being placed in the form of approved minutes.

Felecia Harris, Chairperson