

Shared Governance Oversight Committee
December 8, 2014
MINUTES
Delta Center 203

- Members present: Jon Carvell, Lynita Cooksey, Angela Daniels, Joanna Grymes, Debra Ingram, Julie Isaacson, Mike McDaniel, Andy Mooneyhan, Jeff Pittman, John Pratte, Elizabeth Swagerty, Randall Tate, Dalia Tejada
- 3:32 pm – meeting called to order by Jeff Pittman.
- Welcome new member, Elizabeth Swagerty, representing Graduate Student Council
- Invitee: Rebecca Oliver, Director of the Honors College
 - Proposal: *Honors Admission Criteria for Fall 2016 Incoming Freshmen* -- to increase the Honors admission criteria.
 - This proposal is sponsored by the Honors Council and the Honors College.
 - Motion: This is not a shared governance issue (Mike McDaniel). Seconded (John Pratte). Motion carries.
- Open Issues
 - 14FA-01 *Smoke-Free Campus Policy* – broadens the ban to include smokeless tobacco and all vaping devices.
 - Status: Completed. Jeff Pittman will submit SGOC’s report to the Chancellor.
 - 14FA-02 *Proposed PRT Procedural Changes* – edits to Faculty Handbook to include procedural language that ensures that pre-tenured faculty receive the annual written retention recommendations.
 - Up-and-down vote completed.
 - Discussion regarding Chairs Council vote of NO: In the final version of the proposal, an extra sentence was struck that shouldn’t have been – “The chair will then provide the pre—tenured faculty member with copies of these recommendations.”
 - Status: Jeff will check with UPRTC to see if the sentence can be put back in. If yes, Jeff will prepare SGOC’s report for submission to the Chancellor.
 - 14FA-03 *Revised Guidelines for the Selection of Academic Administrators* -- clarifies the processes for internal and external searches for the selection of Chairs, Deans, and Vice Chancellor and Provost.
 - Discussion: Check that the wording in the final version of the proposal for up-and-down vote uses language like “reasonable efforts will be made . . .” instead of “should.” The relevant sections are II.f. (once) and II.g. (twice).
 - Status: Final draft from responsible committee (Faculty Handbook Committee) is being prepared; then ready for up-and-down vote.
 - 14FA-04 *Proposal to add teaching credit for overseeing masters theses and Ph.D. dissertations.*
 - Status: This not a formal proposal yet. John Pratte and/or Mike McDaniel will write and submit.
 - 14FA-05 *Proposal for Modifying Post-Tenure Review* – this is a rewrite of last year’s proposal, 13FA-08. Rewrite was prepared by UPRTC.
 - Status: In initial review stage. Constituency groups: Faculty Senate, Chair’s Council, Dean’s Council. Send comments to UPRTC; copy Jeff, by January 26, 2015.

- 14FA-06 *Proposal for Adding Evaluation of Administrative Duties to PRT* – this is a rewrite of last year’s proposal, 13FA-07. Rewrite was prepared by UPRTC.
 - Status: In initial review stage. Constituency groups: Faculty Senate, Chair’s Council, Dean’s Council. Send comments to UPRTC; copy Jeff, by January 26, 2015.
 - Clarification: The one paragraph written by UPRTC is what we are reviewing.

- Update on SGOC’s role in the college reorganization
 - Two committees with different compositions – (1) Provost’s committee; (2) Faculty Senate Committee
 - Motion to formally invite both committees to submit their proposals/recommendations to SGOC for the shared governance process (Andy Mooneyhan). Motion seconded (Randall Tate). Motion passed.

- New Business
 - Editorial change to the Faculty Handbook – revise the Faculty Handbook to reflect there is no Dean of Honors College. (Mike McDaniel)
 - Proposal: *Faculty Achievement Awards selection and criteria revision*
 - This proposal is sponsored by the Faculty Achievement Awards Committee (FRAC)
 - Motion: This is not a shared governance issue (Julie Isaacson). Seconded (John Pratte). Motion carries.
 - System Handbook -- Discussion
 - The System Handbook covers all employees.

- Meeting adjourned at 4:51 pm.

Minutes respectfully submitted by Debra Ingram.