

SGOC MINUTES

September 14, 2009

Location: Conference Room-Reynolds Center

Time: 3:00 p.m.

Members in Attendance

Bill Humphrey	Mike McDaniel	Glen Jones
Tom Fiala	Beverly Boals-Gilbert	Russell Lott
Rosemary Freer	Len Fry	Ryan Beard
Angela Daniels	Randy Martin	Jon Carvell
Julie Isaacson		

August 31, 2009 minutes approved as distributed.

Agenda for September 14 approved- Motion made by Julia Isaacson, seconded by Mike McDaniel

New Business

Phillip Ladd made a short presentation over the website concerning proposals. Phillip Ladd needs the chairs of the constituency groups. Mike McDaniel will send to him the following day.

Mike McDaniel addressed the issue of several committees not appointing a chair person and not communicating that information with SGOC. The information is greatly needed for correct information on the web.

09FA34- ASU's proposals to comply with the Family Education Rights and Privacy Act; Majority agreed that this is a Shared Governance Issue. Glen Jones suggested getting clarification from Lucinda on which part she is seeking input (i.e. definition D). Discussion over the proposal took place to familiarize the committee with the stipulations of the proposal.

09FA35- ASU System proposal to insure appropriate use of information and technology resources. Majority agrees that this is a Shared Governance issues. Majority agreed that this is not a Faculty Handbook issue. Majority agreed that it is an Institutional Governance Committee issue concerning the Computer/Technology Committee. Constituency groups: students, graduate students, faculty, staff, dean's council, and chair's council. SGOC decided to treat Education/Technology Committee as a separate constituency group, which will also be involved.

09FA36-Preliminary Proposal for Dealing with the Decline in the Health Insurance Fund; Majority agreed that this is a Shared Governance issue. Majority agreed that this is not a Faculty Handbook issue. Majority agreed that this an Employee Benefits Committee issue. Constituency groups: faculty, staff, dean's council, and chair's council. Mike McDaniel suggested that Employee Benefits Committee meet and makes suggestions and changes and shares this information with other groups involved by September 23rd.

Old Business

092P-27; Graduate students, SGA, and Faculty Handbook Committee support it. Dean's and Chair's Council do not support it. Mike McDaniel said he is still waiting on a response from the Faculty Senate. Faculty Senate asked Staff Senate for two extra days. Randy Martin and Rosemary Freer agreed on behalf of the Staff Senate to allow two extra days.

On the subject on calendar days, Len Fry suggested that SGOC keep the wording of calendar days and make exceptions when necessary.

Mike McDaniel wanted to make sure certain things were completed. Bill Humphrey said that the only outstanding issue not completed by the IGOC was the smoking issue, it has since been resolved. Julia Isaacson believed that the civil right issue was completed. International students issue regarding language proficiency was completed. Academic Suspension and Restart issue for students issue completed. Background checks issue completed. Conflict of Interest issue was no completed. Glen Jones suggested SGOC begin working on this issue. Mike McDaniel suggested that SGOC become the constituency group on this issue.

Further Discussion

O9FA34- Family Education Rights and Privacy Act

Next Meeting: September 28, 2009

4:20 Adjourned