

SGOC Minutes
9/20/10
Second Floor Conference Room #203 DRC
3:00 P.M.

Members in Attendance:

Mike McDaniel	Jon Carvell
Kathy Hicks	Julie Isaacson
David R. McKinney	Angela Daniels
Jack Zibluk	Don Maness
Adrian Everett	Laura Cremeens
Mitch Holifield	Beverly Boals/Gilbert
Bill Humphrey	

Review of Minutes:

7/12/10 Editorial changes were noted.

8/17/10 Editorial changes were noted.

Agenda Accepted: 9/20/10

New Business:

10FA-21 Proposal for an ASU Jonesboro standing shared governance committee for safety. This is a shared governance issue and should receive a full a full review under the direction of the SGOC. This is a Faculty Handbook issue and all constituency groups will vet the proposal.

A lack of common nomenclature was discussed and it was agreed that glossary of terms would be created. Jack Zibluk agreed to begin the process and bring recommendations to the SGOC.

Committee websites and their lack of uniformity were discussed. Committees are to update all information, including where each position is appointed from and term and dates. We will have a uniform form for submissions for next year.

The Faculty Handbook Committee's Chair term limits have been met, but no replacement can be found. It was moved to extend the term of the current Chair for one year, this was seconded and approved.

Old Business:

Proposals 10SP15, 16, and 17 concerning social networking, persona non grata and appropriate use of IT respectively are now due. The chair indicated he would hold off making the final report to the Chancellor until Friday in order to let everyone get their results into sharepoint.

Interim Policies and how or when they become permanent policies were discussed.

Meeting Adjourned: 3:45 P.M.